

**AGENDA OF A REGULAR MEETING - NATIONAL CITY CITY COUNCIL/  
COMMUNITY DEVELOPMENT COMMISSION – HOUSING AUTHORITY OF  
THE CITY OF NATIONAL CITY**



**COUNCIL CHAMBERS  
CIVIC CENTER  
1243 NATIONAL CITY BOULEVARD  
NATIONAL CITY, CALIFORNIA  
TUESDAY, JUNE 7, 2016 – 6:00 PM**

**RON MORRISON**  
*Mayor*

**JERRY CANO**  
*Vice Mayor*

**ALBERT MENDIVIL**  
*Councilmember*

**MONA RIOS**  
*Councilmember*

**ALEJANDRA SOTELO-SOLIS**  
*Councilmember*

**ORDER OF BUSINESS:** Public sessions of all Regular Meetings of the City Council / Community Development Commission - Housing Authority (hereafter referred to as Elected Body) begin at 6:00 p.m. on the first and third Tuesday of each month. Public Hearings begin at 6:00 p.m. unless otherwise noted. Closed Sessions begin at 5:00 p.m. or such other time as noted. If a workshop is scheduled, the subject and time of the workshop will appear on the agenda. The Mayor and Council members also sit as the Chairperson and Members of the Board of the Community Development Commission (CDC).

**REPORTS:** All open session agenda items and reports as well as all documents and writings distributed to the Elected Body less than 72 hours prior to the meeting, are available for review at the entry to the Council Chambers. Regular Meetings of the Elected Body are webcast and archived on the City's website [www.nationalcityca.gov](http://www.nationalcityca.gov).

**PUBLIC COMMENTS:** Prior to the Business portion of the agenda, the Elected Body will receive public comments regarding any matters within the jurisdiction of the City and/or the Community Development Commission. Members of the public may also address any item on the agenda at the time the item is considered by the Elected Body. Persons who wish to address the Elected Body are requested to fill out a "Request to Speak" form available at the entrance to the City Council Chambers, and turn in the completed form to the City Clerk. The Mayor or Chairperson will separately call for testimony of those persons who have turned in a "Request to Speak" form. If you wish to speak, please step to the podium at the appropriate time and state your name and address (optional) for the record. The time limit established for public testimony is three minutes per speaker unless a different time limit is announced. Speakers are encouraged to be brief. The Mayor or Chairperson may limit the length of comments due to the number of persons wishing to speak or if comments become repetitious or irrelevant.

**1243 National City Blvd.  
National City  
619-336-4240**

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**WRITTEN AGENDA:** With limited exceptions, the Elected Body may take action only upon items appearing on the written agenda. Items not appearing on the agenda must be brought back on a subsequent agenda unless they are of a demonstrated emergency or urgent nature, and the need to take action on such items arose after the agenda was posted.

**CONSENT CALENDAR:** Consent calendar items involve matters which are of a routine or noncontroversial nature. All consent items are adopted by approval of a single motion by the City Council. Prior to such approval, any item may be removed from the consent portion of

the agenda and separately considered, upon request of a Councilmember, a staff member, or a member of the public.

Upon request, this agenda can be made available in appropriate alternative formats to persons with a disability in compliance with the Americans with Disabilities Act. Please contact the City Clerk's Office at (619) 336-4228 to request a disability-related modification or accommodation. Notification 24-hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting.

*Spanish audio interpretation is provided during Elected Body Meetings. Audio headphones are available in the lobby at the beginning of the meeting.*

*Audio interpretación en español se proporciona durante sesiones del Consejo Municipal. Los audífonos están disponibles en el pasillo al principio de la junta.*

**COUNCIL REQUESTS THAT ALL CELL PHONES AND PAGERS BE TURNED OFF DURING CITY COUNCIL MEETINGS.**



**OPEN TO THE PUBLIC**

**A. CITY COUNCIL**

**CALL TO ORDER**

**ROLL CALL**

**PLEDGE OF ALLEGIANCE TO THE FLAG**

**PUBLIC COMMENTS (THREE-MINUTE TIME LIMIT)**

**PROCLAMATIONS**

**AWARDS AND RECOGNITIONS**

1. American Public Works Association (APWA) San Diego Chapter & American Society of Civil Engineers (ASCE) San Diego Section 2016 Capital Project Awards (Engineering/Public Works)

**PRESENTATIONS**

**INTERVIEWS / APPOINTMENTS**

**CONSENT CALENDAR**

2. [Motion of the City Council of the City of National City approving the waiving of the reading of the text of the Ordinances considered at this meeting and providing that such Ordinances shall be introduced and/or adopted after a reading of the title only. \(City Clerk\)](#)
3. [Approval of the Minutes of the Regular Meetings of the City Council and Community Development Commission - Housing Authority of the City of National City of June 2, 2015 and February 16, 2016. \(City Clerk\)](#)
4. [Resolution of the City Council of the City of National City authorizing the acceptance of \\$5,000 from American Medical Response \(AMR\), authorizing the establishment of an appropriation and corresponding revenue budget in the amount of \\$5,000, and creating five checks for the 2016 City Scholarship recipients. \(Fire\)](#)
5. [Resolution of the City Council of the City of National City: 1\) accepting the work of Just Construction, Inc. for the Paradise Valley Road Pedestrian and Drainage Enhancements, CIP No. 15-03, 2\) approving the final contract amount of \\$231,173.38, 3\) authorizing release of retention in the](#)

amount of \$11,558.67, and 4) authorizing the Mayor to sign the Notice of Completion for the Project. (Engineering/Public Works)

6. Resolution of the City Council of the City of National City authorizing the Mayor to 1) execute a First Amendment to the Agreement with Dokken Engineering, Inc. to increase the not-to-exceed amount of the Agreement by \$100,000 to provide project management, engineering and construction support services for the Plaza Boulevard Widening Project, and 2) authorizing the appropriation of \$100,000 in the Plaza Boulevard Widening Project account from Transportation Development Impact Fee fund balance. (Engineering/Public Works)
7. Resolution of the City Council of the City of National City approving and adopting the annual appropriation limit for Fiscal Year 2017 of \$56,681,061. (Finance)
8. Resolution of the City Council of the City of National City, 1) increasing the contract with Fordyce Construction, Inc. in the not to exceed amount of \$65,800.00 for the Las Palmas Park Municipal Pool/Camacho Gym/Fire Station 31 Improvements Project, CIP No. 16-02; and 2) authorizing the Mayor to execute Change Order No. 1 in the amount of \$65,800.00 to provide improvements to City Hall Council Chambers. (Engineering/Public Works)
9. Resolution of the City Council of the City of National City waiving the public work contract bid process, authorizing the Mayor to execute a demolition contract in the not-to-exceed amount of \$132,715 that includes a 25% contingency with Whillock Construction for the Playhouse on Plaza Demolition Project, and establishing a project appropriation totaling \$253,001 to account for the demolition contract and related expenses. (Housing, Grants, and Asset Management)
10. Staff Report: Investment Report for the quarter ended March 31, 2016. (Finance)
11. Warrant Register #43 for the period of 04/20/16 through 04/26/16 in the amount of \$1,641,449.34. (Finance)
12. Warrant Register #44 for the period of 04/27/16 through 05/03/16 in the amount of \$889,815.67. (Finance)
13. Warrant Register #45 for the period of 05/04/16 through 05/10/16 in the amount of \$2,745,847.79. (Finance)
14. Temporary Use Permit - "Movies in the Park" - Addition of a 1-mile Fun Run/Walk hosted by the Community Services Department on July 8, 2016

from 6:45 p.m. to 8 p.m., "Movies in the Park" is a National City sponsored event per Council Policy #802. (Neighborhood Services)

## **PUBLIC HEARINGS**

15. Continued Public Hearing Proposed Street Vacation of a segment of A Avenue located south of East 28th Street and north of East 29th Street. \*Continued off calendar at City Council Meeting of June 2, 2015\* (Applicant: Frank Motors) (Case File No. 2013-23 SC) (Planning)
16. A Public Hearing to consider adoption of the National City 2016/2017 Tax Roll Sewer Service Fees report, which identifies by parcel number, each parcel of real property receiving sewer services and the amount of sewer charges for each parcel for FY 2016-17 as required by the California Health and Safety Code Section 5473, Et seq., pertaining to collection of sewer charges on the tax roll. (Engineering/Public Works)
17. Public Hearing to consider an Amendment No. 13 to the 2014 Regional Transportation Improvement Program (RTIP) for National City to increase programming of local TransNet (Prop A) funding for the Citywide Safe Routes to School project (NC15) in the amount of \$364,000 through a transfer of funds from Plaza Boulevard Widening (NC01) and Highland Avenue Community Corridor (NC13).(Engineering/Public Works)
18. Public Hearing–Weed Abatement: Hearing of the Confirmation of Costs and consideration of report, account and any objections or protests regarding abated properties in National City Parcel Numbers 556 103 19 00, 229 E 3rd St.; 556 127 05 00, 322-340 Highland Ave.; 556 313 05 00, 1024 E 4th St.; 556 314 04 00, 427 K Ave.; 557 172 09 00, 1302-1306 E 8th St.; 557 410 26 00, Palm Ave.; 558 270 21 00, 1918 Rachael Ave.; 558 320 21 00, Rachael Ave.; 558 320 22 00, 2112 Rachael Ave.; 561 060 23 00, 1710 J Ave.; 561 160 21 00, 2240 E 16th St.; 563 070 26 00, 2530 Euclid Ave.; 564 010 55 00, Fenton Place; per National City Municipal Code 9.12.020 – Public Nuisance Declared – Weeds and Other Flammable Materials. (Fire)

## **ORDINANCES FOR INTRODUCTION**

## **ORDINANCES FOR ADOPTION**

## **NON CONSENT RESOLUTIONS**

19. A Resolution of the City Council of the City of National City approving the National City 2016/2017 Tax Roll Sewer Service Fees report, which identifies by parcel number, each parcel of real property receiving sewer services and the amount of sewer charges for each parcel for FY 2016-17 as required by the California Health and Safety Code Section 5473, Et

seq., pertaining to collection of sewer charges on the tax roll. (Engineering/Public Works)

20. Resolution of the City Council of the City of National City authorizing an Amendment No. 13 to the 2014 Regional Transportation Improvement Program (RTIP) for National City to increase programming of local TransNet (Prop A) funding for the Citywide Safe Routes to School project (NC15) in the amount of \$364,000 through a transfer of funds from Plaza Boulevard Widening (NC01) and Highland Avenue Community Corridor (NC13). (Engineering/Public Works)
21. Resolution of the City Council of the City of National City authorizing the amendment of City Council Policy # 201, "Maintenance of Reserve Funds," to establish a General Fund facilities maintenance reserve and to designate reserves as committed fund balances within their respective funds. (Finance)
22. Resolution of the City Council of the City of National City adopting a budget for Fiscal Year 2017. (Finance)

## **NEW BUSINESS**

23. Notice of Decision – Planning Commission denial of a Conditional Use Permit for beer and wine sales at Gama Produce located at 1605 East 4th Street. (Applicant: Susana Maza) (Case File 2015-28 CUP) (Planning)
24. Response to request by City Council to provide an update reference information regarding the retail sale of animals in pet stores and related municipal codes. (Police)
25. City Council Discussion of Term Limit for the Office of Mayor. (City Manager)
26. City Council Attendance at Staff-level Working Groups and Consideration of Draft City Council Policy 118. (City Manager)

## **B. COMMUNITY DEVELOPMENT COMMISSION-HOUSING AUTHORITY**

### **PUBLIC HEARINGS- HOUSING AUTHORITY**

### **CONSENT RESOLUTIONS- HOUSING AUTHORITY**

27. Resolution of the Community Development Commission-Housing Authority of the City of National City adopting a local preference policy for new affordable housing development projects in the City of National City for units restricted at or below 80% AMI and subject to a ground lease with the Community Development Commission-Housing Authority with a term of at least 55 years.(Housing, Grants, and Asset Management)

28. Resolution of the Community Development Commission-Housing Authority of the City of National City approving a Letter of Commitment for the Refinancing and Rehabilitation of Vista del Sol Apartments. (Housing, Grants, and Asset Management)

**NON CONSENT RESOLUTIONS- HOUSING AUTHORITY**

**NEW BUSINESS- HOUSING AUTHORITY**

**C. REPORTS**

**STAFF REPORTS**

**MAYOR AND CITY COUNCIL**

**CLOSED SESSION REPORT**

**ADJOURNMENT**

Regular Meeting of the City Council and Community Development Commission - Housing Authority of the City of National City - Tuesday - June 21, 2016 - 6:00 p.m. - Council Chambers - National City, California.

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**CITY COUNCIL SUMMER LEGISLATIVE RECESS**

July 5, 2016 - City Council Meeting - Suspended  
July 19, 2016 - City Council Meeting - Suspended

The following page(s) contain the backup material for Agenda Item: Motion of the City Council of the City of National City approving the waiving of the reading of the text of the Ordinances considered at this meeting and providing that such Ordinances shall be introduced and/or adopted after a reading of the title only. (City Clerk)

**ITEM #**

**6-7-16**

**MOTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY  
APPROVING THE WAIVING OF THE READING OF THE TEXT OF THE  
ORDINANCES CONSIDERED AT THIS MEETING AND PROVIDING  
THAT SUCH ORDINANCES SHALL BE INTRODUCED AND/OR  
ADOPTED AFTER A READING OF THE TITLE ONLY.**

**(CITY CLERK)**

The following page(s) contain the backup material for Agenda Item: Approval of the Minutes of the Regular Meetings of the City Council and Community Development Commission - Housing Authority of the City of National City of June 2, 2015 and February 16, 2016. (City Clerk)



Item # \_\_\_\_

06/07/16

**APPROVAL OF THE MINUTES OF THE REGULAR  
MEETINGS OF THE CITY COUNCIL AND COMMUNITY  
DEVELOPMENT COMMISSION – HOUSING AUTHORITY  
OF THE CITY OF NATIONAL CITY OF JUNE 2, 2015  
AND FEBRUARY 16, 2016.**

(City Clerk)

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**MINUTES OF THE REGULAR MEETING OF THE  
CITY COUNCIL AND COMMUNITY DEVELOPMENT COMMISSION –  
HOUSING AUTHORITY OF THE CITY OF NATIONAL CITY**

**June 2, 2015**

The Regular Meeting of the City Council and Community Development Commission – Housing Authority of the City of National City was called to order at 6:07 p.m. by Mayor / Chairman Ron Morrison.

**ROLL CALL**

Council / Board members present: Cano, Mendivil, Morrison, Rios, Sotelo-Solis.  
Administrative Officials present: Dalla, Deese, Denham, Duong, Manganiello, Parra, Raulston, Roberts, Rodriguez, Silva, Stevenson, Vergara, Williams, Ybarra.

Others present: Student Representative Isaac Maldonado.

**PLEDGE OF ALLEGIANCE TO THE FLAG BY MAYOR RON MORRISON**

Item Nos. 16 and 20 were taken up next.

Member Rios left the Chamber at 6:35 p.m. during consideration of Item No. 16 in keeping with her previous abstention on the item.

**PUBLIC HEARINGS**

**STREET VACATION ADMIN 2011-2020 (902-26-6)**

16. Continued Public Hearing – Proposed Street Vacation of a segment of A Avenue located south of East 28th Street and north of East 29th Street. (Applicant: Frank Motors) (Case File No. 2013-23 SC) (Planning)  
\*\*Continued from City Council Meeting of March 17, 2015\*\*

**RECOMMENDATION:** Determine that no present or prospective public use would be affected by partial closure of "A" Avenue, based on facts contained in the staff report.

**TESTIMONY:** None. Mayor Morrison reported that the Applicant has requested that the item be tabled.

**ACTION:** Motion by Sotelo-Solis, seconded by Cano, to table the Item. Carried by the following vote, to-wit: Ayes: Cano, Mendivil, Morrison, Sotelo-Solis. Nays: None. Abstain: Rios. Absent: None.

Member Rios returned to the Chamber at 7:12 p.m.

## ORDINANCES FOR INTRODUCTION

### MUNICIPAL CODE 2015 (506-2-30)

20. AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY AMENDING CHAPTER 18.47 OF THE NATIONAL CITY MUNICIPAL CODE PERTAINING TO SIGNS AND OUTDOOR ADVERTISING DISPLAYS. (Applicant: City-Initiated) (Case File: 2015-07 A) (Planning)

**ACTION:** Motion by Cano, seconded by Rios, to set for a Workshop in August or September. Carried by unanimous vote.

## PUBLIC COMMENTS

Michel Lopez from American Cancer Society extended an invitation to the Relay for Life spaghetti dinner on June 26<sup>th</sup>, 2015.

## CITY COUNCIL

## PRESENTATIONS

### COUNCIL MEETING PRESENTATIONS 2015 (102-10-10)

1. American Lung Association – First Responder Awards. (Teresa Contreras)

### COUNCIL MEETING PRESENTATIONS 2015 (102-10-10)

2. Presentation of Award – American Planning Association San Diego Section 2015 Comprehensive Plan Award for Small Jurisdiction" – National City SMART Foundation Plan. (Engineering/Public Works)

### COUNCIL MEETING PRESENTATIONS 2015 (102-10-10)

3. 4th Annual "Career Pathways to Success" Job Fair. (National City Chamber of Commerce and South County Career Center)

### COUNCIL MEETING PRESENTATIONS 2015 (102-10-10)

4. Impact of Executive Order from Governor Brown regarding drought and water usage restrictions. (Engineering/Public Works)

## CONSENT CALENDAR

**ADOPTION OF CONSENT CALENDAR.** Item No. 5 (NCCMC), Item No. 6 (Minutes), Item Nos. 7 through 10 (Resolution Nos. 2015-75 through 2015-78), Item Nos. 10 and 11 (Warrant Registers), Item Nos. 13 and 14 (TUP), Item. No. 15 (Report). Motion by Sotelo-Solis, seconded by Cano, to pull Item Nos. 9 and 13, and to approve the remainder of the Consent Calendar. Carried by unanimous vote.

**CONSENT CALENDAR (cont.)**

**MUNICIPAL CODE 2015 (506-2-30)**

5. MOTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY APPROVING THE WAIVING OF THE READING OF THE TEXT OF THE ORDINANCES CONSIDERED AT THIS MEETING AND PROVIDING THAT SUCH ORDINANCES SHALL BE INTRODUCED AND/OR ADOPTED AFTER A READING OF THE TITLE ONLY. (City Clerk)

**ACTION:** Approved. See above.

**APPROVAL OF MINUTES**

6. APPROVAL OF THE MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL AND COMMUNITY DEVELOPMENT COMMISSION – HOUSING AUTHORITY OF THE CITY OF NATIONAL CITY OF MAY 5, 2015. (City Clerk)

**ACTION:** Approved. See above.

**CONTRACT (C2004-42)**

7. Resolution No. 2015-75. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH THE SWEETWATER UNION HIGH SCHOOL DISTRICT FOR PARTIAL FUNDING OF THE SCHOOL RESOURCE OFFICER PROGRAM. THE CITY OF NATIONAL CITY WILL BE REIMBURSED \$80,000 FOR FY2014 AND \$80,000 FOR FY2015 BY THE SWEETWATER UNION HIGH SCHOOL DISTRICT, FOR A TWO-YEAR TOTAL OF \$160,000 FOR POLICE SCHOOL RESOURCE OFFICER SERVICES. (Police)

**ACTION:** Adopted. See above.

**PARKING & TRAFFIC CONTROL ADMIN 2015 (801-2-36)**

8. Resolution No. 2015-76. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY AUTHORIZING THE INSTALLATION OF 60 FEET OF RED CURB "NO PARKING" ON THE NORTH SIDE OF E. 4TH STREET, EAST OF CLAIRMONT AVENUE, TO ENHANCE VISIBILITY AND EGRESS ONTO E. 4TH STREET. (TSC 2015-06) (Engineering/Public Works)

**ACTION:** Adopted. See above.

**CONSENT CALENDAR (cont.)**

**PARKING & TRAFFIC CONTROL ADMIN 2015 (801-2-36)**

9. Resolution No. 2015-77. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY AUTHORIZING THE INSTALLATION OF A BLUE CURB HANDICAP PARKING SPACE WITH SIGN ON THE WEST SIDE OF THE 2600 BLOCK OF HIGHLAND AVENUE, ADJACENT TO THE REAR ACCESS GATE OF OLIVEWOOD ELEMENTARY SCHOOL. (TSC 2015-07) (Engineering/Public Works)

**ACTION:** Motion by Rios, seconded by Cano, to adopt the Resolution. Carried by unanimous vote.

**PARKING & TRAFFIC CONTROL ADMIN 2015 (801-2-36)**

10. Resolution No. 2015-78. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY AUTHORIZING THE INSTALLATION OF A BLUE CURB HANDICAP PARKING SPACE WITH SIGN IN FRONT OF THE RESIDENCE AT 127 LAUREL AVENUE. (TSC 2015-08) (Engineering/Public Works)

**ACTION:** Adopted. See above.

**WARRANT REGISTER JULY 2014 – JUNE 2015 (202-1-29)**

11. Warrant Register #43 for the period of 04/15/15 through 04/21/15 in the amount of \$889,689.68. (Finance)

**ACTION:** Ratified. See above.

**WARRANT REGISTER JULY 2014 – JUNE 2015 (202-1-29)**

12. Warrant Register #44 for the period of 04/22/15 through 04/28/15 in the amount of \$1,550,999.61. (Finance)

**ACTION:** Ratified. See above.

**TEMPORARY USE PERMITS 2015 (203-1-31)**

13. Temporary Use Permit – 24th Annual Automobile Heritage Day Car Show & Festival hosted by the National City Chamber of Commerce at Kimball Park on August 8, 2015 from 9 a.m. to 3 p.m. This is a National City co-Sponsored event per City Council Policy No. 804. (Neighborhood Services)

**ACTION:** Motion by Cano, seconded by Mendivil, to approve with all staff recommendations. Carried by the following vote, to-wit: Ayes: Cano, Mendivil, Morrison. Nays: Rios, Sotelo-Solis. Abstain: None. Absent: None.

**CONSENT CALENDAR (cont.)**

**TEMPORARY USE PERMITS 2015 (203-1-31)**

14. Temporary Use Permit – American Cancer Society's "Relay for Life of National City" at Kimball Park from August 15, 2015 starting at 9 a.m. and concludes August 16, 2015 at 9 a.m. This is a City co-sponsored event pursuant to City Council Policy #804. (Neighborhood Services)

**ACTION:** Approved. See above.

**FINANCIAL MANAGEMENT 2014-2015 (204-1-30)**

15. National City Sales Tax Update Newsletter – Fourth Quarter 2014. (Finance)

**ACTION:** Filed. See above.

**PUBLIC HEARINGS**

**STREET VACATION ADMIN 2011-2020 (902-26-6)**

16. Continued Public Hearing – Proposed Street Vacation of a segment of A Avenue located south of East 28th Street and north of East 29th Street. (Applicant: Frank Motors) (Case File No. 2013-23 SC) (Planning)

**\*\*Continued from City Council Meeting of March 17, 2015\*\***

**ACTION:** Taken up earlier in the meeting. See above.

**SOLID WASTE / TRASH – EDCO (911-1-4)**

17. Public Hearing to consider a rate adjustment for refuse services including recycling and yard waste disposal provided to National City residences and businesses by EDCO Disposal Corporation. (Engineering/Public Works)

**RECOMMENDATION:** Approve the proposed Amendment to the Agreement for Collection of Rubbish and Trash in the City of National City by and between the City of National City and EDCO Disposal Corporation for services rendered to increase the rates charged.

**TESTIMONY:** John Snyder, Vice President of EDCO, responded to questions.

It was reported that Letters of Protest were received from Stanmore Langford and Nell Lopez.

**ACTION:** Motion by Rios, seconded by Cano, to close the Public Hearing. Carried by unanimous vote.

**EX PARTE DISCLOSURE:** Members Cano and Sotelo-Solis disclosed that they had contact with EDCO representative prior to the meeting.

Item No. 27 was taken up next.



## NON CONSENT RESOLUTIONS

### CONTRACT (C90-26)

27. Resolution No. 2015-82. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY APPROVING AN AMENDMENT TO THE AGREEMENT BETWEEN THE CITY AND EDCO DISPOSAL CORPORATION TO INCREASE THE MONTHLY RATES FOR REFUSE COLLECTION SERVICES. (Engineering/Public Works)

**RECOMMENDATION:** Adopt the Resolution.

**TESTIMONY:** John Snyder, Vice President of EDCO, responded to questions.

**ACTION:** Motion by Cano, seconded by Rios, to adopt the Resolution. Carried by unanimous vote.

Mayor Morrison left the Chamber at 8:03 p.m.

## PUBLIC HEARINGS

### ABATEMENT WEED 2015 (402-3-14)

18. Public Hearing – Weed Abatement: Hearing of the Confirmation of Costs and consideration of report, account and any objections or protests regarding abated properties Parcel Numbers 556 314 04 00, 427 K Avenue National City; 556 553 15 00, A Avenue, National City; 557 380 24 00, 2104 E 12th Street, National City; 558 320 21 00, Rachael Avenue, National City; 558 320 22 00, 2112 Rachael Avenue, National City; 564 010 55 00, Fenton Place, National City; 564 261 21 00, 3237- 3239 Alta Drive, National City; per National City Municipal Code 9.12.020 – Public Nuisance Declared – Weeds and Other Flammable Materials. (Fire)

**RECOMMENDATION:** City Council by Resolution approves the Report and Account as submitted or as modified or corrected by City Council.

**TESTIMONY:** None. Staff report by Fire Marshal Robert Hernandez.

**ACTION:** Motion by Sotelo-Solis, seconded by Rios, to close the Public Hearing. Carried by the following vote, to-wit: Ayes: Cano, Mendivil, Rios, Sotelo-Solis. Nays: None. Abstain: None. Absent: Morrison.

Mayor Morrison returned to the Chamber at 8:06 p.m.

### COMMUNITY DEVELOPMENT LANDSCAPE MAINTENANCE DISTRICT NO. 1 (MILE OF CARS) (406-2-8)

19. Public Hearing – Confirming the assessment and ordering the levy for the Landscape Maintenance District No. 1 (Mile of Cars) for Fiscal Year 2015/16. (Planning)

**RECOMMENDATION:** Conduct the Public Hearing.

**TESTIMONY:** None.

**PUBLIC HEARINGS (cont.)**

**COMMUNITY DEVELOPMENT LANDSCAPE MAINTENANCE DISTRICT NO. 1 (MILE OF CARS) (406-2-8)**

19. Public Hearing – Confirming the assessment and ordering the levy for the Landscape Maintenance District No. 1 (Mile of Cars) (continued).

**ACTION:** Motion by Sotelo-Solis, seconded by Mendivil, to close the Public Hearing. Carried by unanimous vote.

**ORDINANCES FOR INTRODUCTION**

**MUNICIPAL CODE 2015 (506-2-30)**

20. AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY AMENDING CHAPTER 18.47 OF THE NATIONAL CITY MUNICIPAL CODE PERTAINING TO SIGNS AND OUTDOOR ADVERTISING DISPLAYS. (Applicant: City-Initiated) (Case File: 2015-07 A) (Planning)

**ACTION:** Taken up earlier in the meeting. See above.

**MUNICIPAL CODE 2015 (506-2-30)**

21. AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY AMENDING THE NATIONAL CITY MUNICIPAL CODE BY AMENDING SECTIONS 15.70.010, 15.70.020, 15.70.025, 15.70.065, 15.70.075, AND 15.70.140 OF CHAPTER 15.70 (GRADING). (Engineering/Public Works)

**MUNICIPAL CODE 2015 (506-2-30)**

22. AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY AMENDING TITLE 14, CHAPTER 14.22, STORM WATER MANAGEMENT AND DISCHARGE CONTROL OF THE NATIONAL CITY MUNICIPAL CODE. (Engineering/Public Works)

**MUNICIPAL CODE 2015 (506-2-30)**

23. AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY AMENDING CHAPTER 6.04 OF THE NATIONAL CITY MUNICIPAL CODE BY ADDING NEW SECTION 6.04.210 REQUIRING BUSINESSES TO PARTICIPATE IN THE FREE RESOURCE AND ENERGY BUSINESS EVALUATION (FREBE) PROGRAM. (Planning)



**NON CONSENT RESOLUTIONS**

**CONTRACT (C2015-16)**

24. Resolution No. 2015-79. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY AUTHORIZING THE MAYOR TO EXECUTE A MEMORANDUM OF UNDERSTANDING WITH THE CITY OF CHULA VISTA TO PROVIDE IN-KIND SERVICES TO IMPLEMENT THE FREE RESOURCE AND ENERGY BUSINESS EVALUATION (FREBE) PROGRAM. (Planning)

**RECOMMENDATION:** Adopt the Resolution authorizing the Mayor to execute the Memorandum of Understanding.

**TESTIMONY:** None.

**ACTION:** Motion by Sotelo-Solis, seconded by Cano, to adopt the Resolution. Carried by unanimous vote.

**COMMUNITY DEVELOPMENT LANDSCAPE MAINTENANCE DISTRICT NO. 1 (MILE OF CARS) (406-2-8)**

25. Resolution No. 2015-80. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY CONFIRMING THE ASSESSMENT AND ORDERING THE LEVY FOR THE LANDSCAPE MAINTENANCE DISTRICT NO. 1 (MILE OF CARS) FOR FISCAL YEAR 2015/16. (Planning)

**RECOMMENDATION:** Adopt the Resolution confirming the assessment and ordering the levy.

**TESTIMONY:** None.

**ACTION:** Motion by Sotelo-Solis, seconded by Cano, to adopt the Resolution. Carried by unanimous vote.

**CONTRACT (C2010-69)**

26. Resolution No. 2015-81. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY AUTHORIZING THE MAYOR TO EXECUTE A FIRST AMENDMENT TO THE AGREEMENT WITH KIMLEY-HORN AND ASSOCIATES, INC. TO INCREASE THE NOT-TO-EXCEED AMOUNT OF THE AGREEMENT BY \$900,000 TO PROVIDE ON-CALL PROJECT SUPPORT SERVICES FOR NATIONAL CITY'S CAPITAL IMPROVEMENT PROGRAM (CIP), INCLUDING, BUT NOT LIMITED TO, PROJECT MANAGEMENT, ENGINEERING AND CONTRACT MANAGEMENT, ARCHITECTURE, LAND SURVEYING, ENVIRONMENTAL COMPLIANCE, ASSESSMENT AND REMEDIATION, GEOTECHNICAL, SOILS AND MATERIALS TESTING, PLAN REVIEWS, CONSTRUCTABILITY REVIEWS, AND COMMUNITY OUTREACH. (Funded by Various CIP Projects) (Engineering/Public Works)

**NON CONSENT RESOLUTIONS (cont.)**

**CONTRACT (C2010-69)**

26. Resolution No. 2015-81 (continued).

**RECOMMENDATION:** Adopt the Resolution.

**TESTIMONY:** None.

**ACTION:** Motion by Sotelo-Solis, seconded by Rios, to adopt the Resolution. Carried by unanimous vote.

**CONTRACT (C90-26)**

27. Resolution No. 2015-82. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY APPROVING AN AMENDMENT TO THE AGREEMENT BETWEEN THE CITY AND EDCO DISPOSAL CORPORATION TO INCREASE THE MONTHLY RATES FOR REFUSE COLLECTION SERVICES. (Engineering/Public Works)

**ACTION:** Taken up earlier in the meeting. See above.

**NEW BUSINESS**

**AQUATIC CENTER ADMIN (702-13-1)**

28. Status report and seeking direction on negotiations for a Lease/Operating Agreement with GB Capital Holdings, LLC (Pier 32 Marina) for the operation of the Waterfront Adventure Center. (Community Services)

**RECOMMENDATION:** None.

**TESTIMONY:** None.

**ACTION:** Motion by Sotelo-Solis, seconded by Rios, to move forward with lease. Carried by unanimous vote.

**COMMUNITY DEVELOPMENT COMMISSION –  
HOUSING AUTHORITY OF THE CITY OF NATIONAL CITY**

**NO AGENDA ITEMS**

**STAFF REPORTS**

**COMMUNITY SERVICES DEPT ADMIN (1104-1-7)**

29. Update on Community Service Day held on April 25, 2015. (Community Services)

**COMMUNITY SERVICES DEPT ADMIN (1104-1-7)**

30. Recap of the Green Street Tour. (Community Services)

## **STAFF REPORTS (cont.)**

### **LIBRARY DEPT ADMIN (1104-1-6)**

31. Report on the upgrade and deployment of the Library's new public computers. (Library)

## **MAYOR AND CITY COUNCIL**

Student Council Representative Isaac Maldonado invited everyone to Sweetwater High School's Graduation on June 4<sup>th</sup> at Southwestern College and reported that he will be attending UCLA in the fall.

Member Mendivil encouraged everyone to Google the Dream Center in Los Angeles to learn what they are doing with the homeless, said it would be great to have such a facility in the San Diego area and that he is looking forward to the staff report on a field trip to Los Angeles.

Member Sotelo-Solis commended staff and inquired about the planned dedications and ribbon cuttings for the numerous capital projects completed or nearing completion.

Member Rios highlighted the graduation ceremonies at Granger and National City Middle School and the successful meeting of the Rotary Club that met at the ARTS Center.

Member Cano reported that he and Member Mendivil both met the fundraising challenge and made their personal contributions to the Sweetwater High School Band uniform fund.

Mayor Morrison said he has heard people praise and criticize the changes on Highland Avenue and 8<sup>th</sup> Street but is confident that in the long run people will like them as they get used to them. He also presented a check to the City Manager in the amount of \$17,707 from the Regional Solid Waste Association representing annual Equity Adjustment for National City.

## **CLOSED SESSION REPORT**

City Attorney Claudia Silva stated there was nothing to report from the Closed Session. (See attached Exhibit 'L')

## **ADJOURNMENT**

Motion by Sotelo-Solis, seconded by Mendivil, to adjourn the meeting to the next Regular Meeting of the City Council and Community Development Commission – Housing Authority of the City of National City to be held Tuesday, June 16, 2015 at 6:00 p.m. at the Council Chambers, National City, California. Carried by unanimous vote.

The meeting closed at 9:03 p.m.

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City Clerk

The foregoing minutes were approved at the Regular Meeting of June 7, 2016.

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Mayor

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**2015 City Council Summer Legislative Recess**

- July 07      City Council Meeting – Suspended
  - July 21      City Council and Parking Authority Meeting – Suspended
- 

The Adjourned Regular Meeting of the City Council and Community Development Commission – Housing Authority of the City of National City on Tuesday, August 4, 2015 is scheduled to be held at 5:00 p.m. pending approval of the City Council to accommodate "National Night Out."

## EXHIBIT 'L'



### AGENDA OF A SPECIAL MEETING

#### CITY COUNCIL OF THE CITY OF NATIONAL CITY

Main Conference Room  
Civic Center  
1243 National City Boulevard  
National City, California

Special Meeting – Tuesday, June 2, 2015 – 5:00 p.m.

#### ROLL CALL

#### CLOSED SESSION

#### CITY COUNCIL

1. Conference with Labor Negotiators – Government Code Section 54957.6  
Agency Designated Representatives: Stacey Stevenson, Claudia Silva, Mark Roberts, and Tim Davis  
Employee Organization: Police Officers' Association
2. Conference with Labor Negotiators – Government Code Section 54957.6  
Agency Designated Representatives: Stacey Stevenson, Claudia Silva, Mark Roberts, and Tim Davis  
Employee Organization: Fire Fighters' Association
3. Conference with Labor Negotiators – Government Code Section 54957.6  
Agency Designated Representatives: Stacey Stevenson, Claudia Silva, Tim Davis, and Mark Roberts  
Employee Organization: Municipal Employees' Association
4. Conference with Labor Negotiators – Government Code Section 54957.6  
Agency Designated Representatives: Stacey Stevenson  
Employee Organization: Confidential Group

#### ADJOURNMENT

Next Regular City Council and Community Development Commission – Housing Authority of the City of National City Meeting will be held Tuesday, June 2, 6:00 p.m., Council Chambers, Civic Center

DRAFT      DRAFT      DRAFT

**MINUTES OF THE REGULAR MEETING OF THE  
CITY COUNCIL AND COMMUNITY DEVELOPMENT COMMISSION –  
HOUSING AUTHORITY OF THE CITY OF NATIONAL CITY**

**February 16, 2016**

The Regular Meeting of the City Council and Community Development Commission – Housing Authority of the City of National City was called to order at 6:10 p.m. by Mayor / Chairman Ron Morrison.

**ROLL CALL**

Council / Board members present: Cano, Mendivil, Morrison, Rios.

Council / Board members absent: Sotelo-Solis

Administrative Officials present: Dalla, Deese, Duong, Manganiello, Parra, Raulston, Roberts, Rodriguez, Silva, Stevenson, Vergara, Williams, Ybarra.

Others present: City Treasurer Mitch Beauchamp.

Mayor Morrison stated that Council Member Sotelo-Solis was excused from the meeting due to illness.

**PLEDGE OF ALLEGIANCE TO THE FLAG BY MAYOR RON MORRISON**

**PUBLIC COMMENTS**

Leslie Davies, Oceanside, and Andrea Cunningham, Escondido, asked the City Council to consider a ban on puppy mills.

Karen Clayton, Spring Valley, spoke in support of a ban on puppy mills and said she had 1,412 names on a petition in favor of a ban.

Ted Godshalk, National City, Director of Paradise Creek Educational Park, expressed displeasure and concerns about activities taking place in Paradise Creek and requested there be better communication and no additional excavation activity.

Juan Hidalgo, San Diego, Candidate for Congress, introduced himself to the City Council and community.

Brian Clapper, National City, reminded everyone about the carnival that will be taking place at Plaza Bonita sponsored by the Sweetwater Kiwanis Club.



## PRESENTATIONS

### COUNCIL MEETING PRESENTATIONS / AWARDS & RECOGNITIONS 2016 (102-10-11)

1. Implementing San Diego Forward: The Regional Plan and the potential for a new regional funding source – San Diego Association of Governments (SANDAG) – Charles "Muggs" Stoll – Director of Land Use and Transportation Planning.

**TESTIMONY:** Carolina Martinez, representing the Environmental Health Coalition, spoke in support of greater funding for transit rather than for freeway expansion.

### CITY COUNCIL

## CONSENT CALENDAR

**ADOPTION OF CONSENT CALENDAR.** Item No. 2 (NCMC), Item No. 3 (Minutes), Item Nos. 4 through 7 (Resolution No. 2016-16 through 2016-19), Item No. 8 (TUP), Item. Nos. 9 and 10 (Reports), Item Nos. 11 through 13 (Warrant Registers). Motion by Mendivil, seconded by Rios, to approve the Consent Calendar. Carried by the following vote, to-wit: Ayes: Cano, Mendivil, Morrison, Rios. Nays: None. Abstain: None. Absent: Sotelo-Solis.

### MUNICIPAL CODE 2016 (506-2-31)

2. MOTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY APPROVING THE WAIVING OF THE READING OF THE TEXT OF THE ORDINANCES CONSIDERED AT THIS MEETING AND PROVIDING THAT SUCH ORDINANCES SHALL BE INTRODUCED AND/OR ADOPTED AFTER A READING OF THE TITLE ONLY. (City Clerk)

**ACTION:** Approved. See above.

### APPROVAL OF THE MINUTES

3. APPROVAL OF THE MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL AND COMMUNITY DEVELOPMENT COMMISSION – HOUSING AUTHORITY OF THE CITY OF NATIONAL CITY OF JANUARY 5, 2016. (City Clerk)

**ACTION:** Approved. See above.

**CONSENT CALENDAR (cont.)**

**CONTRACT (C2012-30)**

4. Resolution No. 2016-16. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH RADY CHILDREN'S HOSPITAL-SAN DIEGO FOR A THREE-YEAR TERM AND A NOT-TO-EXCEED AMOUNT OF \$300,000 TO PROVIDE ON-CALL SUPPORT SERVICES FOR NATIONAL CITY'S SAFE ROUTES TO SCHOOL PROGRAM. (Engineering/Public Works)

**ACTION:** Adopted. See above.

**CONTRACT (C2004-42)**

5. Resolution No. 2016-17. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH THE SWEETWATER UNION HIGH SCHOOL DISTRICT FOR PARTIAL FUNDING OF THE SCHOOL RESOURCE OFFICER PROGRAM. THE CITY OF NATIONAL CITY WILL BE REIMBURSED \$84,000 FOR FY2016 AND \$84,000 FOR FY2017 BY THE SWEETWATER UNION HIGH SCHOOL DISTRICT, FOR A TWO-YEAR TOTAL OF \$168,000 FOR POLICE SCHOOL RESOURCE OFFICER SERVICES. (Police)

**ACTION:** Adopted. See above.

**CONTRACT (C2009-106)**

6. Resolution No. 2016-18. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY AUTHORIZING THE MAYOR TO EXECUTE A SECOND AMENDMENT TO THE SOFTWARE MAINTENANCE AGREEMENT WITH NORTHROP GRUMMAN SYSTEMS CORPORATION AMENDING THE DECEMBER 1, 2017 AGREEMENT EXPIRATION DATE CONTAINED IN THE FIRST AMENDMENT TO FEBRUARY 29, 2016 AND REDUCING THE NOT-TO-EXCEED AMOUNT FOR THIS REVISED TERM TO \$12,765.00. (MIS)

**ACTION:** Adopted. See above.

**CONTRACT (C2016-5)**

7. Resolution No. 2016-19. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY WAIVING THE BID PROCESS PURSUANT TO SECTION 2.60.110(B) OF THE NATIONAL CITY MUNICIPAL CODE AND AUTHORIZING THE MAYOR TO EXECUTE A ONE YEAR SOFTWARE MAINTENANCE AGREEMENT WITH COHERO IN THE TOTAL NOT-TO-EXCEED AMOUNT OF \$104,000 TO SUPPORT THE NORTHROP GRUMMAN LAW ENFORCEMENT RECORDS MANAGEMENT SYSTEM. (MIS)

**ACTION:** Adopted. See above.



**CONSENT CALENDAR (cont.)**

**TEMPORARY USE PERMITS 2016 (203-1-32)**

8. Temporary Use Permit – National City Host Lions Club 71<sup>st</sup> Annual Independence Day Carnival sponsored by the National City Host Lions Club at Kimball Park from June 30, 2016 to July 4, 2016. This is a City co-sponsored event per Council Policy No. 804. (Neighborhood Services)  
**ACTION:** Approved. See above.

**FINANCIAL MANAGEMENT 2015-2016 (204-1-31)**

9. Investment Report for the quarter ended December 31, 2015. (Finance)  
**ACTION:** Filed. See above.

**FINANCIAL MANAGEMENT 2015-2016 (204-1-31)**

10. National City Sales Tax Update Newsletter – Third Quarter 2015. (Finance)  
**ACTION:** Approved. See above.

**WARRANT REGISTER JULY 2015 – JUNE 2016 (202-1-30)**

11. Warrant Register #26 for the period of 12/23/15 through 12/29/15 in the amount of \$0.00. (Finance)  
**ACTION:** Ratified. See above.

**WARRANT REGISTER JULY 2015 – JUNE 2016 (202-1-30)**

12. Warrant Register #27 for the period of 12/30/15 through 01/05/16 in the amount of \$2,159,182.21. (Finance)  
**ACTION:** Ratified. See above.

**WARRANT REGISTER JULY 2015 – JUNE 2016 (202-1-30)**

13. Warrant Register #28 for the period of 01/06/16 through 01/12/16 in the amount of \$956,417.65. (Finance)  
**ACTION:** Ratified. See above.

**PUBLIC HEARINGS**

**CONDITIONAL USE PERMITS 2016 (403-31-1)**

14. Public Hearing – Conditional Use Permit for a wireless communications facility at 1320 Highland Avenue. (Applicant: Verizon Wireless) (Case File 2015-24 CUP) (Planning)  
**RECOMMENDATION:** Staff recommends approval of the Conditional Use Permit.

**TESTIMONY:** Shelly Kilbourn, representing Verizon Wireless, responded to questions.  
Jesus Preciado, National City, spoke in opposition.

## **PUBLIC HEARINGS (cont.)**

### **CONDITIONAL USE PERMITS 2016 (403-31-1)**

14. Public Hearing – Conditional Use Permit for a wireless communications facility at 1320 Highland Avenue (continued).

**ACTION:** Motion by Cano, seconded by Mendivil, to close the Public Hearing. Carried by the following vote, to-wit: Ayes: Cano, Mendivil, Morrison, Rios. Nays: None. Abstain: None. Absent: Sotelo-Solis.

Motion by Rios, seconded by Mendivil, to approve the Conditional Use Permit based on the findings with added conditions. Carried by the following vote, to-wit: Ayes: Cano, Mendivil, Morrison, Rios. Nays: None. Abstain: None. Absent: Sotelo-Solis.

## **ORDINANCES FOR INTRODUCTION**

### **MUNICIPAL CODE 2016 (506-2-31)**

15. AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY AMENDING TITLES 7 AND 11 OF THE NATIONAL CITY MUNICIPAL CODE PERTAINING TO RECREATIONAL VEHICLES. (Neighborhood Services)

## **NEW BUSINESS**

### **TEMPORARY USE PERMITS 2016 (203-1-32)**

16. Temporary Use Permit – "Ragnar Relay SoCal 2016" running relay race sponsored by Ragnar Events LLC in partnership with the Orange County Child Abuse Prevention Center on April 2, 2016 from 9 a.m. to 6 p.m. with no waiver of fees. (Neighborhood Services)

**RECOMMENDATION:** Approve the application for a Temporary Use Permit subject to compliance with all conditions of approval with no waiver of fees.

**TESTIMONY:** None.

**ACTION:** Motion by Mendivil, seconded by Cano, to approve staff recommendation. Carried by the following vote, to-wit: Ayes: Cano, Mendivil, Morrison, Rios. Nays: None. Abstain: None. Absent: Sotelo-Solis.

**NEW BUSINESS (cont.)**

**TEMPORARY USE PERMITS 2016 (203-1-32)**

17. Temporary Use Permit – The Campagnolo GranFondo San Diego sponsored by GranFondo Cycling Tours on April 10, 2016 from 7:15 a.m. to 5 p.m. with no waiver of fees. (Neighborhood Services)

**RECOMMENDATION:** Approve the Application for a Temporary Use Permit subject to compliance with all conditions of approval with no waiver of fees.

**TESTIMONY:** None.

**ACTION:** Motion by Rios, seconded by Cano, to approve staff recommendation. Carried by the following vote, to-wit: Ayes: Cano, Mendivil, Morrison, Rios. Nays: None. Abstain: None. Absent: Sotelo-Solis.

**AQUATIC CENTER ADMIN (702-13-1)**

18. Seeking City Council direction and request authorization to begin negotiating terms with Southwestern College for a National City Aquatic Center Operating Agreement. (Community Services)

**RECOMMENDATION:** Authorize City staff to begin negotiating terms with Southwestern College (SWC) for a National City Aquatic Center (NCAC) Operating Agreement to be brought back to City Council for approval in May.

**TESTIMONY:** None.

**ACTION:** Motion by Mendivil, seconded by Cano, to approve staff recommendation. Carried by the following vote, to-wit: Ayes: Cano, Mendivil, Morrison, Rios. Nays: None. Abstain: None. Absent: Sotelo-Solis.

**COMMUNITY SERVICES DEPT ADMIN (1104-1-7)**

19. Proposal from the Miss National City Alumni to produce and manage Miss National City Pageant. (Community Services)

**RECOMMENDATION:** Given that the 2016 Pageant is less than five months away, Staff recommends the Alumni participate in this year's Pageant as volunteers. Should the City Council desire to engage the Alumni as a consultant or transfer the Pageant to said group for the 2016 Pageant season, the City Council would need to approve an Agreement or transfer of the Pageant no later than the March 1, 2016 City Council meeting.

**TESTIMONY:** None.

**ACTION:** Member Rios requested that the item be held over to the next meeting when all members of the Council would be present. Motion by Rios, seconded by Mendivil, to continue the item. Carried by the following vote, to-wit: Ayes: Cano, Mendivil, Morrison, Rios. Nays: None. Abstain: None. Absent: Sotelo-Solis.

**COMMUNITY DEVELOPMENT COMMISSION –**  
**HOUSING AUTHORITY OF THE CITY OF NATIONAL CITY**

**NO AGENDA ITEMS**

**STAFF REPORTS**

**CITY ATTORNEY REPORTS (509-1-3)**

20. Presentation: 2015 Legislative Update. (City Attorney)

**MAYOR AND CITY COUNCIL**

Member Mendivil inquired about how the success of the contract with the Alpha Project for homeless outreach can be measured, expressed frustration about our ability to address the homeless individual that frequents the 8<sup>th</sup> Street area and shared information about the Chula Vista Police Department partnering with the Dream Center to address homeless issues in their city.

Member Rios reported that she was part of a group that attended a League of California briefing on medical marijuana legislation; mentioned that the Rotary Club has invited County Supervisor Greg Cox to address their next meeting and she extended an invitation to the Mayor and Council to attend.

Member Cano thanked staff for their quality work said he has had a many positive comments on the beautification and improvements that have been done to the City Council Chamber.

Mayor Morrison reported that he has been meeting with legislators at the State and Federal level and that there are some good funding opportunities being proposed.

City Treasurer Beauchamp expressed his concern about the City's cash flow, reserves and stock market volatility as well as potential parking and sewer problems associated with the 70-unit development on Sheryl Lane.

**CLOSED SESSION REPORT**

City Attorney Claudia Silva stated that "the City Council met in Closed Session on four items and there was a report out on the first item which is EC Constructors vs the City of National City, a mediation matter. EC Constructors had several claims against the City based on the construction contract for the Aquatic Center. The City Council, by a vote of 4 to 0 voted to accept a settlement agreement based on the following terms, generally: 1) The City will pay to EC Constructors, \$675,000 allocated as follows: \$573,522 for

**CLOSED SESSION REPORT (cont.)**

payment as the contract balance. The first portion or about \$392,768 will be paid within ten business days of approval by the City Council. The second portion which is the retention in the amount of \$180,754 shall be released to EC Constructors in accordance with contract and statutory requirements; \$101,478 as remainder of payment of claims against the City will be paid by March 15<sup>th</sup> subject to our right to withhold for incomplete work, if any occurs. In addition, the City is waiving its claims for liquidated damages and any damages for the delay against EC Constructors arising from the project. EC Constructors will perform the punch-list work, about ½ dozen items, remaining to be completed at the Aquatic Center. The parties agreed to release and discharge any and all claims they may have against each other with certain reservations and there is generally a 5214 waiver. The release matters do not include anything created by the agreement itself and does not include the rights to one another or third party claims. In addition, it does not negate any warranty requirements that are already contained in the contract. Otherwise, the parties have generally released their claims against each other. There are some standard provisions regarding the admissibility and such. This is intended to be the entire and complete resolution of all pending claims in regards to the Aquatic Center Project. That concludes the report." (See attached Exhibit 'L')

**ADJOURNMENT**

Motion by Rios, seconded by Cano, to adjourn the meeting to the next Regular Meeting of the City Council and Community Development Commission – Housing Authority of the City of National City to be held Tuesday, March 1, 2016 at 6:00 p.m. at the Council Chambers, National City, California. Carried by the following vote, to-wit: Ayes: Cano, Mendivil, Morrison, Rios. Nays: None. Abstain: None. Absent: Sotelo-Solis.

The meeting closed at 8:53 p.m.

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City Clerk

The foregoing minutes were approved at the Regular Meeting of June 7, 2016.

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Mayor



## EXHIBIT 'L'



### AGENDA OF A SPECIAL MEETING

#### CITY COUNCIL OF THE CITY OF NATIONAL CITY

Main Conference Room  
Civic Center  
1243 National City Boulevard  
National City, California

Special Meeting – Tuesday, February 16, 2016 – 5:00 p.m.

#### ROLL CALL

#### CLOSED SESSION

#### CITY COUNCIL

1. Conference with Legal Counsel – Anticipated Litigation  
Significant exposure to litigation pursuant to Government Code Section 54956.9(d)(2) and (e)(2)  
*EC Constructors v. City of National City* (Mediation)  
EC Constructors has asserted pending claims against the City based on the construction contract for the Aquatic Center.
2. Conference with Legal Counsel – Existing Litigation  
Government Code Section 54956.9(a) and 54956.9(d)(1)  
*Ali Alejandro Mendoza v. City of National City, et al.*  
United States District Court Case No. 15-cv-1528-JAN-BGS
3. Conference with Legal Counsel – Existing Litigation  
Government Code Section 54956.9(a) and 54956.9(d)(1)  
*Jesus Flores v. City of National City, et al.*  
United States District Court Case No. 15-cv-1463-W-DHB
4. Conference with Legal Counsel – Existing Litigation  
Government Code Section 54956.9(a) and 54956.9(d)(1)  
*Cline Chapman v. City of National City, et al.*  
United States District Court Case No. 15-cv-1524-GPC-JLB

#### ADJOURNMENT

Next Regular Meeting of the City Council and Community Development Commission – Housing Authority of the City of National City will be held Tuesday, February 16, 2016, 6:00 p.m., Council Chambers, Civic Center

The following page(s) contain the backup material for Agenda Item: Resolution of the City Council of the City of National City authorizing the acceptance of \$5,000 from American Medical Response (AMR), authorizing the establishment of an appropriation and corresponding revenue budget in the amount of \$5,000, and creating

**CITY OF NATIONAL CITY, CALIFORNIA  
COUNCIL AGENDA STATEMENT**

**MEETING DATE:** June 7, 2016

**AGENDA ITEM NO.** \_\_\_\_\_

**ITEM TITLE:**

Resolution of the City Council of the City of National City authorizing the acceptance of \$5,000 from American Medical Response (AMR), authorizing the establishment of an appropriation and corresponding revenue budget in the amount of \$5,000, and creating five checks for the 2016 City Scholarship recipients. (Fire)

**PREPARED BY:** Frank Parra

**PHONE:** 619-336-4551

**DEPARTMENT:** Fire

**APPROVED BY:** 

**EXPLANATION:**

The agreement adopted on June 20, 2006, between the City of National City and American Medical Response (AMR) provides up to \$6,000 in funds to award scholarships to deserving Sweetwater High School students to attend Fire/EMS Technology or Paramedic training. This year, the National City Fire Department received five scholarship applications. The Fire Department would like the City to award five scholarships to Sweetwater High School graduates: Carlos Aviles, Arol Guerrero, Justin Meza, Andrew Sanchez, and Jaquelin Villegas. Each will receive a check for \$1,000 to attend Fire/EMS Technology or Paramedic training at Southwestern College, San Diego Miramar College, and/or Palomar College.

The scholarship award winners demonstrated a commitment to working with the National City community. The scholarship can be used for uniforms, books, supplies, and/or to pay for college tuition. Each student was required to submit an essay describing why it was important to enroll in Fire/EMT or Paramedic training and how the scholarship will help them give back to the National City community. The deadline for applications was April 30, 2016.

**FINANCIAL STATEMENT:**

**ACCOUNT NO.** Rev. #001-12125-3637 Exp.# 001-412-125-226-0000

**APPROVED:** 

Finance

**APPROVED:** \_\_\_\_\_

MIS

Establish an appropriation of \$5,000 in account 001-412-125-226-0000.

**ENVIRONMENTAL REVIEW:**

**ORDINANCE:** INTRODUCTION: ☐

FINAL ADOPTION: ☐

**STAFF RECOMMENDATION:**

Adopt the Resolution.

**BOARD / COMMISSION RECOMMENDATION:**

**ATTACHMENTS:**

1. Resolution



The following page(s) contain the backup material for Agenda Item: Resolution of the City Council of the City of National City: 1) accepting the work of Just Construction, Inc. for the Paradise Valley Road Pedestrian and Drainage Enhancements, CIP No. 15-03, 2) approving the final contract amount of \$231,173.38, 3) autho

**CITY OF NATIONAL CITY, CALIFORNIA  
COUNCIL AGENDA STATEMENT**

**MEETING DATE:** June 7, 2016

**AGENDA ITEM NO.**

**ITEM TITLE:**

Resolution of the City Council of the City of National City: 1) accepting the work of Just Construction, Inc. for the Paradise Valley Road Pedestrian and Drainage Enhancements, CIP No. 15-03, 2) approving the final contract amount of \$231,173.38, 3) authorizing release of retention in the amount of \$11,558.67, and 4) authorizing the Mayor to sign the Notice of Completion for the Project.

**PREPARED BY:** Cruz Ruelas-Avila, Civil Engineering

**PHONE:** 619-336-4387

**DEPARTMENT:** Engineering & Public Works

**APPROVED BY:** \_\_\_\_\_

**EXPLANATION:**

See attached.



**FINANCIAL STATEMENT:**

**ACCOUNT NO.**

Retention available in account: 323-409-500-598-6166

**APPROVED:** \_\_\_\_\_

Finance

**APPROVED:** \_\_\_\_\_

MIS

**ENVIRONMENTAL REVIEW:**

N/A

**ORDINANCE:** INTRODUCTION: ☐

FINAL ADOPTION: ☐

**STAFF RECOMMENDATION:**

Adopt Resolution

**BOARD / COMMISSION RECOMMENDATION:**

N/A

**ATTACHMENTS:**

1. Explanation
2. Notice of Completion
3. Final Contract Balance Sheet
4. Resolution

## **EXPLANATION**

The Paradise Valley Road Pedestrian and Drainage Enhancements Project, CIP No. 15-03, included improvements and construction of new sidewalk, curb and gutter, storm drain, and lighting along the west side of Paradise Valley Road between East 8<sup>th</sup> Street and East Plaza Boulevard. This project will provide a safe route to school between Ira Harbison Elementary School and the residential feeder neighborhoods to the northeast.

On June 25, 2015, the bid solicitation was posted on PlanetBids, a free public electronic bidding system for contractors. On June 26, 2015, the bid solicitation was advertised in local newspapers.

On July 21, 2015, five (5) bids were received electronically on PlanetBids by the 2:00 p.m. deadline. Bid results were available immediately after the 2:00 p.m. deadline. Just Construction, Inc. was the apparent low bidder with a total bid amount of \$201,000.00. Upon review of all documents submitted and reference checks, Just Construction, Inc.'s bid was responsive, and they were the lowest responsible bidder qualified to perform the work as described in the project specifications.

On August 18, 2015, the City Council adopted Resolution No. 2015-121 awarding the contract to Just Construction, Inc. in the amount of \$201,000 and authorized a 15% contingency in the amount of \$30,150.00 for any unforeseen changes.

The Notice to Proceed with construction was issued on October 14, 2015, with a construction start date of October 26, 2015.

The change orders issued for this project are detailed in the Final Contract Balance Report (see attached). The change orders increased the contract by \$30,010.08, while line item adjustments increased the contract by \$163.30, for a net increase of \$30,173.38 to the contract. This results in a 15% contract increase for a final contract balance of \$231,173.38.

As a result of satisfactory completion of the project, staff recommends that City Council: 1) accept the work of Just Construction, Inc. for the Paradise Valley Road Pedestrian and Drainage Enhancements, CIP No. 15-03, 2) approve the final contract amount of \$231,173.38, 3) authorize the release of retention in the amount of \$11,558.67, and 4) authorize the Mayor to sign the Notice of Completion for the project.

The Notice of Completion will be filed with the San Diego County Recorder's Office.

RECORDING REQUESTED BY  
WHEN RECORDED MAIL TO:  
NAME: CITY OF NATIONAL CITY  
ADDRESS: 1243 NATIONAL CITY BOULEVARD  
NATIONAL CITY, CA 91950

## NOTICE OF COMPLETION

CALIFORNIA CIVIL CODE SECTION 3093

NOTICE IS HEREBY GIVEN of the completion on May 2, 2016 of the Paradise Valley Road Pedestrian and Drainage Enhancements Project, CIP No. 15-03.

Work of improvement or portion of work of improvement under construction or alteration.

Along Paradise Valley Road between 8<sup>th</sup> St. to E Plaza Blvd. in National City, CA 91950.

Street Address

City

State

Zip Code

The undersigned owns the following interest or estate in said property: \_\_\_\_\_

Owner in fee

Nature of the interest or estate of owner (mortgagor, lessee, etc.)

Said work of improvement was performed on the property pursuant to a contract with

**Just Construction, Inc.**

Name of Original Contractor

The following work and material were supplied:

Labor provided: General Laborer. Materials: Concrete, asphalt, hydro-seeding, street lighting, signing, striping and meter pedestal for lighting and traffic signal equipment. Equipment:

Demolition, grading, concrete, paving and excavation equipment.

General statement of kind of labor, services, equipment or materials

The names and addresses of co-owners are: N/A

Joint tenants, tenants in common, or other owners

Dated: ;

Signature of Owner

City of National City, 1243 National City Blvd., National City, CA 91950

I, the undersigned, say: I have read the foregoing Notice of Completion and know the contents thereof; the same is true of my own knowledge. I declare under penalty of perjury that the foregoing is true and correct.

Executed on May 2, 2016 at, National City, California.

Signature: \_\_\_\_\_

RON MORRISON, MAYOR

Noc 12-05





## FINAL CONTRACT BALANCE

**DATE:** May 3, 2016

**PROJECT:** Paradise Valley Road Pedestrian and Drainage Enhancements  
FY 15-16  
Specification No. 15-03

**TO:** Just Construction, Inc.  
3103 Market St  
San Diego, CA 92012

ORIGINAL CONTRACT AMOUNT:	\$201,000.00
START DATE:	October 27, 2015
COMPLETION DATE:	May 2, 2016
ORIGINAL CONTRACT LENGTH:	50 Working Days
EXTENTION OF WORK DAYS:	10 Working Days
TOTAL CONTRACT TIME:	60 Working Days

### DESCRIPTION:

The Final Contract Balance reports final line item amounts and summarizes all change orders to produce a final contract amount.

### CHANGE ORDERS AND LINE ITEM ADJUSTMENTS:

Change Order #1 directed the contractor to remove and replace approximately 100' of existing failed sidewalk and grade the adjacent slope along the west side of Paradise Valley Rd., between 8<sup>th</sup> St. and Paradise Ave. This included clearing existing vegetation between the sidewalk and drainage channel, removing existing silty soil, preparing a bench as needed, over-excavating and compacting the slope, importing material as needed, grading the sidewalk, repairing the adjacent chain link fence as needed, and reconstructing the sidewalk. This work was performed at an agreed upon price to include all labor, equipment and materials. This Change Order total amount was \$ 24,259.25.

Change Order #2 directed the contractor to install an additional pull box for the meter pedestal and conduit intercept near the northwest corner of Paradise Valley Rd. and E. Plaza Blvd. This work was performed at an agreed upon price. This Change Order total amount was \$ 452.55.

Change Order #3 directed the contractor to install approximately 21' of additional chain link fence at the wing walls adjacent to the project's headwall fence, but not identified on plans. The work was performed at an agreed upon price. This Change Order total amount was \$ 800.00.

## **FINAL CONTRACT BALANCE**

National City Paradise Valley Road Pedestrian and Drainage Enhancements

Specification No. 15-03

Change Order #4 directed the contractor to re-route the City sidewalk around an existing City of San Diego vault. The value of the sidewalk was paid at the contract unit price. This Change Order includes all additional labor costs and re-mobilization the contractor incurred not performing this work with the contract sidewalk work. This Change Order total amount was **\$ 1,463.00**.

Change Order #5 directed the contractor to hydro-seed approximately 30,000 sf of disturbed areas behind the new city sidewalk, slope repair and miscellaneous areas disturbed during construction. The contractor also is responsible for hydro-seeding at his expense an additional 15,000 sf of area disturbed during his grading operation on the site. This work was performed at an agreed upon price. This Change Order total amount was **\$ 2,738.15**.

Change Order #6 reimburses the contractor his Bond Cost, per contract specifications. This Change Order total amount was **\$ 297.00**.

All Change Orders listed above increased the total contract amount **\$ 30,010.08**.

There were numerous line item adjustments per the attached FINAL BILLING STATEMENT that resulted in a total increase of **\$ 163.30**.

### **CONTRACT ADJUSTMENT:**

As a result of the above change orders and line item adjustments, the contract price is adjusted as follows:

1. The final contract price is adjusted to **\$ 231,173.38**.
2. As a result of the satisfactory completion of said project, a retention amount of **\$ 11,558.67** is set for invoice processing and payment upon the receipt of signatures and City Council's ratification of this agreement and the Notice of Completion.

This document and its purpose to balance payment shall be considered full compensation for furnishing and installing the materials, labor, tools and equipment, profit, overhead, and all incidentals for performing the work described above. Just Construction, Inc. will not be entitled to damages or additional payment for delays as described in the 2012 edition of the Standard Specifications for Public Works Construction, Section 6-6.3, for performing the work as described above.

The following page(s) contain the backup material for Agenda Item: Resolution of the City Council of the City of National City authorizing the Mayor to 1) execute a First Amendment to the Agreement with Dokken Engineering, Inc. to increase the not-to-exceed amount of the Agreement by \$100,000 to provide project managemen

**CITY OF NATIONAL CITY, CALIFORNIA  
COUNCIL AGENDA STATEMENT**

**MEETING DATE:** June 7, 2016

**AGENDA ITEM NO.**

**ITEM TITLE:**

Resolution of the City Council of the City of National City authorizing the Mayor to 1) execute a First Amendment to the Agreement with Dokken Engineering, Inc. to increase the not-to-exceed amount of the Agreement by \$100,000 to provide project management, engineering and construction support services for the Plaza Boulevard Widening Project, and 2) authorizing the appropriation of \$100,000 in the Plaza Boulevard Widening Project account from Transportation Development Impact Fee fund balance.

**PREPARED BY:** Kenneth Fernandez, P.E.

**PHONE:** 619-336-4388

**DEPARTMENT:** Engineering / Public Works

**APPROVED BY:** \_\_\_\_\_



**EXPLANATION:**

See attached.

**FINANCIAL STATEMENT:**

**ACCOUNT NO.**

325-409-500-598-6569 (Plaza Boulevard Widening Project)

**APPROVED:** \_\_\_\_\_

**Finance**

**APPROVED:** \_\_\_\_\_

**MIS**

**ENVIRONMENTAL REVIEW:**

N/A

**ORDINANCE:** INTRODUCTION: ☐

**FINAL ADOPTION:** ☐

**STAFF RECOMMENDATION:**

Adopt resolution executing a First Amendment to the Agreement with Dokken Engineering, Inc. for the Plaza Boulevard Widening Project and appropriating \$100,000 from Transportation Development Impact Fee fund balance.

**BOARD / COMMISSION RECOMMENDATION:**

N/A

**ATTACHMENTS:**

1. Explanation
2. First Amendment to Agreement
3. Resolution



**Explanation:**

On November 17, 2015, per City Council Resolution No. 2015-167, the City of National City entered into an agreement with Dokken Engineering, Inc. to provide project management, engineering and construction support services for Plaza Boulevard Widening Project. The Agreement is for a not-to-exceed amount of \$100,000 and a term of two years, with the option to extend for an additional one year.

Dokken Engineering, Inc. is currently performing project management, engineering and construction support services for the Plaza Boulevard Widening Project. Additional funding is required to continue construct support services for Phase I ("N" Avenue to I-805) and complete final design and engineering for Phase II (Highland Avenue to "N" Avenue).

In order to keep this project on schedule, staff is requesting a First Amendment to the Agreement to increase the not-to-exceed amount by \$100,000.00. Funding is available through the Transportation Development Impact Fee fund balance. City Council authorization to appropriate these funds in the Plaza Boulevard Widening Project expenditure account is required.

**FIRST AMENDMENT TO AGREEMENT  
BY AND BETWEEN  
THE CITY OF NATIONAL CITY  
AND  
DOKKEN ENGINEERING, INC.**

This First Amendment to the Agreement is entered into this 7th day of June, 2016 by and between the City of National City, a municipal corporation ("CITY"), and Dokken Engineering, Inc. (the "CONSULTANT").

**RECITALS**

WHEREAS, The CITY and the CONSULTANT entered into an Agreement on November 17, 2015, ("the Agreement") through the adoption of City of National City Council Resolution No. 2015-167, wherein the CONSULTANT agreed to provide project management, engineering and construction support services for Plaza Boulevard Widening Project.

WHEREAS, the original Agreement had a not-to-exceed amount of \$100,000; and

WHEREAS, to ensure timely completion of the Plaza Boulevard Widening Project, the parties desire to increase the not-to-exceed amount by \$100,000, for a total Agreement amount of \$200,000.

**AGREEMENT**

NOW, THEREFORE, the parties agree to amend the Agreement entered into on November 17, 2015 as follows:

1. Increase the not-to-exceed amount by \$100,000, for a total Agreement amount of \$200,000.
2. The parties further agree that with the foregoing exception, each and every term and provision of the Agreement dated November 17, 2015, shall remain in full force and effect.

*<signatures on next page>*

IN WITNESS WHEREOF, the parties hereto have executed this First Amendment on the date and year first above written.

**CITY OF NATIONAL CITY**

**DOKKEN ENGINEERING, INC.**

By: \_\_\_\_\_  
Ron Morrison, Mayor

By: \_\_\_\_\_  
Rick Liptak, President

By: \_\_\_\_\_  
Cathy Chan, Secretary

APPROVED AS TO FORM:

\_\_\_\_\_  
Claudia Gacitua Silva  
City Attorney

The following page(s) contain the backup material for Agenda Item: Resolution of the City Council of the City of National City approving and adopting the annual appropriation limit for Fiscal Year 2017 of \$56,681,061. (Finance)

**CITY OF NATIONAL CITY, CALIFORNIA  
COUNCIL AGENDA STATEMENT**

**MEETING DATE:** June 7, 2016

**AGENDA ITEM NO.**

**ITEM TITLE:**

Resolution of the City Council of the City of National City approving and adopting the annual appropriation limit for Fiscal Year 2017 of \$56,681,061.

**PREPARED BY:** Mark Roberts, Director of Finance

**DEPARTMENT:** Finance

**PHONE:** 619-336-4265

**APPROVED BY:** Mark Roberts

**EXPLANATION:**

State law requires the governing body of each local jurisdiction to establish its annual appropriation limit, also known as the "Gann Limit," by resolution each year. The Gann Limit sets a cap on the amount of local government spending that may be financed from tax proceeds.

The Gann limit is calculated by multiplying the previous year's limit by the percentage change in the population of the local jurisdiction's county and the percentage change in the California per capita cost of living.

Based on information provided by the State Department of Finance, the following percentage changes are used in establishing the Fiscal Year 2017 appropriation limit:

California per Capita Cost of Living Change	5.37%
Change in San Diego County Population	0.78%

**FINANCIAL STATEMENT:**

**APPROVED:** Mark Roberts **Finance**

**ACCOUNT NO.**

**APPROVED:** \_\_\_\_\_ **MIS**

Appropriation limit of \$56,681,061

**ENVIRONMENTAL REVIEW:**

This is not a project and, therefore, not subject to environmental review.

**ORDINANCE:** **INTRODUCTION:** ☐ **FINAL ADOPTION:** ☐

**STAFF RECOMMENDATION:**

Approve and adopt the resolution.

**BOARD / COMMISSION RECOMMENDATION:**

**ATTACHMENTS:**

1. Resolution
2. Gann Appropriations Limit Calculation Worksheet

**City of National City  
Gann Appropriations Limit  
Fiscal Year 2017**

A. Fiscal Year 2016 Gann Appropriations Limit	\$ 53,376,075
California Per Capita Cost of Living Change converted to a ratio ***	1.0537
Limit Sub-Total	56,242,370
San Diego County Population Change converted to a ratio ***	1.0078
<b>Fiscal Year 2017 Gann Appropriations Limit</b>	<b>\$ 56,681,061</b>

**Gann Limit Recap**

Total City Appropriations	\$ 73,337,890
Less: Non-Tax Proceeds	30,818,692
Estimated Appropriations Subject to the Gann Limit	\$ 42,519,198
FY 2017 Gann Appropriations Limit	56,681,061
Amount of Appropriations Below the Gann Limit	\$ 14,161,863

\*\*\* Source - State of California, Department of Finance  
<http://www.dof.ca.gov/budgeting/>



RESOLUTION NO. 2016 –

RESOLUTION OF THE CITY COUNCIL  
OF THE CITY OF NATIONAL CITY APPROVING AND  
ADOPTING THE ANNUAL APPROPRIATION LIMIT  
OF \$56,681,061 FOR FISCAL YEAR 2017

WHEREAS, Article XIII-B of the California Constitution provides that appropriations made by State and local governments shall be changed annually by a factor comprised of the change in population and the change in the cost of living.

NOW, THEREFORE, BE IT RESOLVED that the population change factors to be used in the calculating the appropriations limit for the Fiscal Year 2017 shall be set forth in Attachment “1.”

BE IT FURTHER RESOLVED that the cost of living factors to be used in the calculating the appropriation limit for Fiscal Year 2017 shall be as set forth in Attachment “1.”

BE IT FURTHER RESOLVED that the appropriation limit for Fiscal Year 2017 shall be \$56,681,061, as set forth in Attachment “1.”

PASSED and ADOPTED this 7<sup>th</sup> day of June, 2016.

\_\_\_\_\_  
Ron Morrison, Mayor

ATTEST:

\_\_\_\_\_  
Michael R. Dalla, City Clerk

APPROVED AS TO FORM:

\_\_\_\_\_  
Claudia Gacitua Silva  
City Attorney

The following page(s) contain the backup material for Agenda Item: Staff Report:  
Investment Report for the quarter ended March 31, 2016. (Finance)

**CITY OF NATIONAL CITY, CALIFORNIA  
COUNCIL AGENDA STATEMENT**

**MEETING DATE:** June 7, 2016

**AGENDA ITEM NO.** |


**ITEM TITLE:**

Investment Report for the quarter ended March 31, 2016.

**PREPARED BY:** Ronald Gutlay

**PHONE:** 619-336-4346

**DEPARTMENT:** Finance

**APPROVED BY:** 

**EXPLANATION:**

See attached staff report.

**FINANCIAL STATEMENT:**

**ACCOUNT NO.**

See attached staff report.

**APPROVED:** 

Finance

**APPROVED:** \_\_\_\_\_

MIS

**ENVIRONMENTAL REVIEW:**

This is not a project and, therefore, not subject to environmental review.

**ORDINANCE:** INTRODUCTION: ☐

FINAL ADOPTION: ☐

**STAFF RECOMMENDATION:**

Accept and File the Investment Report for the Quarter ended March 31, 2016.

**BOARD / COMMISSION RECOMMENDATION:**

N/A

**ATTACHMENTS:**

1. Staff Report
2. Investment Listings



## City Council Staff Report

June 7, 2016

### ITEM

Staff Report: Investment Report for the quarter ended March 31, 2016.

### BACKGROUND

The California Government Code (§ 53646(b)) requires that, when the treasurer or the chief fiscal officer of a local agency renders to the legislative body of the agency a quarterly report on the agency's investment portfolio, such report shall include the following information regarding all securities, investments, and moneys held by the local agency:

- type of investment;
- issuer (bank or institution);
- date of maturity;
- dollar amount invested; and
- current market valuation as of the date of the report.

In addition, the Government Code (§ 53646(b)(2)) requires that the report state the City's compliance with its investment policy and include a statement regarding the ability of the local agency to meet its pool's ability to meet its expenditure requirements Code (§ 53646(b)(3)).

### OVERVIEW OF CITY INVESTMENTS

The City's pooled investment portfolio balance as of March 31, 2016 is summarized below and compared to the balance as of March 31, 2015.

	3/31/2016	3/31/2015
<b>Book Value</b> <sup>1</sup>	\$ 61,457,949	\$ 55,608,368
<b>Market Value</b> <sup>2</sup>	\$ 61,645,022	\$ 55,475,121

(1) actual cost of investments

(2) amount at which the investments could be sold

The California Treasurer's Local Agency Investment Fund ("LAIF") and The County of San Diego Pooled Money Fund comprise 63.31% of the City of National City's total investment portfolio (54.93% and 8.38%, respectively). These are liquid investment pools that allow participants to earn market rate returns, while retaining access to funds within 24 to 48 hours of a withdrawal request with no penalty. The remainder of the City's portfolio is composed of investments that may be liquidated at any time. However, these investments likely do not

provide the short liquidity (i.e., quick access to funds) of the pooled money funds, and liquidation/withdrawal of these investments is at the risk of loss and/or penalty to the City.

Summaries of the City's investment portfolio are illustrated below.

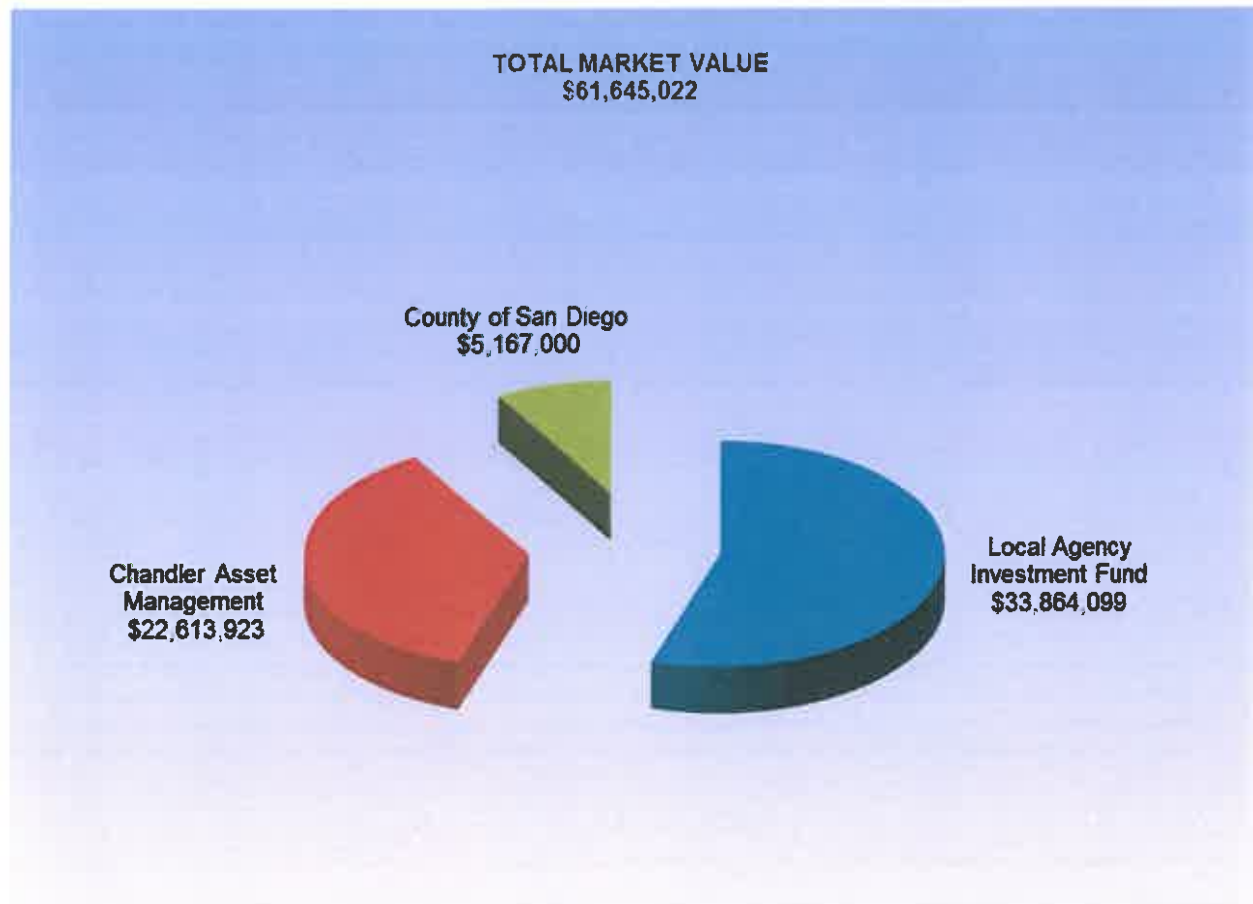
### INVESTMENT PORTFOLIO SUMMARY BY ISSUER/MANAGER

As of March 31, 2016

Issuer/Manager	Book Value	Total Market Value <sup>1</sup>	Market YTM	% of Portfolio
Local Agency Investment Fund	33,818,241	\$ 33,864,099 <sup>2</sup>	0.51%	54.93%
Chandler Asset Management	22,564,006	\$ 22,613,923	0.78%	36.68%
County of San Diego	5,075,702	\$ 5,167,000	0.76%	8.38%
<b>Totals for March 2016</b>	<b>61,457,949</b>	<b>61,645,022</b>		<b>100.00%</b>

1 includes accrued interest

2 calculated on 30/360 basis



**INVESTMENT PERFORMANCE BY ISSUER/MANAGER****For the Quarter Ended March 31, 2016**

Issuer/Manager	Total Market Value <sup>1</sup>		Change	Yield (Net) <sup>3</sup>
	12/31/15	3/31/16		
Local Agency Investment Fund	\$ 27,595,809	\$ 33,864,099	\$ 6,268,290 <sup>2</sup>	0.39%
Chandler Asset Management	22,381,744	22,613,923	\$ 232,179	1.18%
County of San Diego	5,044,000	5,167,000	\$ 123,000	0.66%
Totals for March 31, 2016	\$ 55,021,553	\$ 61,645,022	\$ 6,623,469	

<sup>1</sup> Includes accrued interest<sup>2</sup> Withdrawal 3/22/16 \$1,300,000, Deposits 1/28/16 \$4,000,000 1/15/16 \$3,500,000<sup>3</sup> Annualized**COMPLIANCE STATEMENT**

All of the City's investments are in compliance with the City's investment policy (City Council Policy No. 203) and the California Government Code (§ 53601 et seq).

**FINANCIAL STATEMENT**

Realized and unrealized gains/(losses) for the period, reflected below, were \$70,472. These changes include changes in security market values, gain/(loss) from the sale of assets, accrued interest, and reinvested interest/earnings.

Issuer/Manager	Gain/(Loss)
Chandler Asset Management	23,357
County of San Diego	8,733
LAIF	38,382
Totals for March 31, 2016	\$ 70,472

The difference between the changes reflected in the previous two tables is attributable to the purchase and sale of securities for which the first of the tables accounts but the second table typically does not (unless an investment is sold before maturity).

**STAFF CERTIFICATION**

Staff certifies that there are sufficient funds to meet the pool's expenditure requirements.

**RECOMMENDATIONS**

Accept and file the Investment Report for the quarter ended March 31, 2016.



Local Agency Investment Fund  
P.O. Box 942809  
Sacramento, CA 94209-0001  
(916) 653-3001

CITY OF NATIONAL CITY

FINANCE DIRECTOR  
1243 NATIONAL CITY BLVD  
NATIONAL CITY, CA 91950-4397

[www.treasurer.ca.gov/pmia-laif/laif.asp](http://www.treasurer.ca.gov/pmia-laif/laif.asp)

April 19, 2016

PMIA Average Monthly Yields

Account Number:  
98-37-576

Tran Type Definitions

March 2016 Statement

Effective Date	Transaction Date	Tran Type	Confirm Number	Authorized Caller	Amount
3/22/2016	3/22/2016	RW	1495834	JAVIER CARCAMO	-1,300,000.00

Account Summary

Total Deposit:	0.00	Beginning Balance:	35,118,241.24
Total Withdrawal:	-1,300,000.00	Ending Balance:	33,818,241.24

Local Agency Investment Fund  
P.O. Box 942809  
Sacramento, CA 94209-0001  
(916) 653-3001

CITY OF NATIONAL CITY

FINANCE DIRECTOR  
1243 NATIONAL CITY BLVD  
NATIONAL CITY, CA 91950-4397

[www.treasurer.ca.gov/pmia-laif/laif.asp](http://www.treasurer.ca.gov/pmia-laif/laif.asp)

March 17, 2016

PMIA Average Monthly Yields

Account Number:  
98-37-576

Tran Type Definitions

February 2016 Statement

Account Summary

Total Deposit:	0.00	Beginning Balance:	35,118,241.24
Total Withdrawal:	0.00	Ending Balance:	35,118,241.24

Local Agency Investment Fund  
P.O. Box 942809  
Sacramento, CA 94209-0001  
(916) 653-3001

CITY OF NATIONAL CITY

FINANCE DIRECTOR  
1243 NATIONAL CITY BLVD  
NATIONAL CITY, CA 91950-4397

[www.treasurer.ca.gov/pmia-laif/laif.asp](http://www.treasurer.ca.gov/pmia-laif/laif.asp)

February 22, 2016

PMIA Average Monthly Yields

Account Number:  
98-37-576

Tran Type Definitions

January 2016 Statement

Effective Date	Transaction Date	Tran Type	Tran Confirm Number	Authorized Caller	Amount
1/15/2016	1/14/2016	QRD	1491143	SYSTEM	27,608.32
1/15/2016	1/14/2016	RD	1491498	JAVIER CARCAMO	3,500,000.00
1/28/2016	1/27/2016	RD	1492402	JAVIER CARCAMO	4,000,000.00

Account Summary

Total Deposit:	7,527,608.32	Beginning Balance:	27,590,632.92
Total Withdrawal:	0.00	Ending Balance:	35,118,241.24

# Monthly Account Statement

## City of National City

March 1, 2016 through March 31, 2016

### Chandler Team

For questions about your account,  
please call (800) 317-4747 or  
Email [operations@chandlerasset.com](mailto:operations@chandlerasset.com)

### Custodian

Bank of New York Mellon  
Christy Sheppard  
(904)645-1946

***Information contained herein is confidential. We urge you to compare this statement to the one you receive from your qualified custodian. Prices are provided by IDC, an independent pricing source.***



## Portfolio Summary

As of 3/31/2016

PORTFOLIO CHARACTERISTICS			ACCOUNT SUMMARY			TOP ISSUERS				
Average Duration	1.79		Market Value	Beg. Values as of 2/29/16	End Values as of 3/31/16	Issuer	% Portfolio			
Average Coupon	1.22 %		Accrued Interest	22,479,860	22,549,805	Government of United States	28.6 %			
Average Purchase YTM	1.06 %		Total Market Value	78,279	64,118	Federal Home Loan Mortgage Corp	19.0 %			
Average Market YTM	0.78 %			22,558,138	22,613,923	Federal National Mortgage Assoc	18.6 %			
Average S&P/Moody Rating	AA+/Aaa		Income Earned	22,959	23,357	Federal Home Loan Bank	13.2 %			
Average Final Maturity	1.83 yrs		Cont/Wd		-1,837	Federal Farm Credit Bank	8.6 %			
Average Life	1.83 yrs		Par	22,399,228	22,437,036	Intl Bank Recon and Development	2.0 %			
			Book Value	22,564,837	22,564,006	Berkshire Hathaway	1.3 %			
			Cost Value	22,564,837	22,564,006	General Electric Co	1.2 %			
							92.5 %			
SECTOR ALLOCATION			MATURITY DISTRIBUTION			CREDIT QUALITY (S&P)				
PERFORMANCE REVIEW										
Total Rate of Return As of 3/31/2016			Current Month	Latest 3 Months	Year To Date	1 Yr	3 Yrs	Annualized 5 Yrs	Annualized 10 Yrs	Since 2/29/2012
City of National City			0.26 %	1.06 %	1.06 %	1.18 %	0.80 %	N/A	N/A	0.77 %
BAML 1-3 Yr US Treasury/Agency Index			0.18 %	0.90 %	0.90 %	0.93 %	0.78 %	N/A	N/A	0.72 %
										3.20 %
										2.96 %



City of National City  
March 31, 2016

COMPLIANCE WITH INVESTMENT POLICY

Assets managed by Chandler Asset Management are in full compliance with State law and with the City's investment policy.

Category	Standard	Comment
Municipal Securities	BBB rated equivalent by a NRSRO or 4th highest general classification by a NRSRO; 30% maximum	Complies
Treasury Issues	No Limitation	Complies
Agency Issues	No Limitation	Complies
Supranationals	"AA" rated or higher by a NRSRO; 30% maximum; U.S. dollar denominated; Issued by: IBRD, IFC, IADB	Complies
Banker's Acceptances	"A-1" rated or higher by at least two NRSROs; and "A" rated long term debt by two NRSROs; 40% maximum; 180 days max maturity;	Complies
Commercial Paper*	"A-1" rated or higher by at least two NRSROs; and "A" rated long term debt by two NRSROs; 25% maximum; 270 days max maturity;	Complies
FDIC Insured Time Deposits/ Certificates of Deposit	Amount per institution limited to the max covered under FDIC; 30% maximum combined certificates of deposit including CDARS	Complies
Negotiable Certificates of Deposit*	"A" rated or higher by at least two NRSROs; and/or have short term debt rated "A1" or higher by at least two NRSROs; 30% maximum	Complies
Medium Term Notes*	"A" rated or better by at least two NRSROs; 30% maximum; Issued by corporations organized and operating within the U.S.	Complies
*Combined exposure	10% combined total exposure to Commercial Paper, Negotiable Certificates of Deposit, and Medium Term Notes	Complies
Money Market Mutual Funds	AAA rated or equivalent by at least two NRSROs; 20% maximum; SEC registered with assets under management in excess of \$500 million	Complies
Mortgage Pass-throughs, CMOs and Asset Backed Securities	"AA" rated or better by two NRSROs; "A" rated or higher for the issuer's debt by two NRSROs; 20% maximum	Complies
Local Agency Investment Fund - L.A.I.F.	maximum LAIF program; Currently not used by investment adviser	Complies
Prohibited Securities	Inverse floaters; Ranges notes; Interest-only strips from mortgaged backed securities; Zero interest accrual securities; Reverse Repurchase Agreements; Foreign currency denominated sec	Complies
Callable Securities	20% maximum (does not include "make whole call" securities)	Complies
Maximum Issuer	5% max (except US Government, its agencies and enterprises)	Complies
Maximum maturity	5 years	Complies





Income Earned  
2/29/16 Thru 3/31/16

CUSIP	Security Description	Trade Date Settle Date Units	Book Value: Begin Book Value: Acq Book Value: Disp Book Value: End	Prior Accrued Inc. Received Ending Accrued Total Interest	Accr. Of Discount Amort. Of Premium Net Accret/Amort Income Earned	Unreal G/L Total Income
<b>Fixed Income</b>						
037833AH3	Apple Inc Note 0.45% Due 05/03/2016	06/17/2014 06/20/2014 240,000.00	239,527.20 0.00 0.00 239,527.20	354.00 0.00 444.00 90.00	0.00 0.00 0.00 90.00	0.00 0.00 0.00 90.00
084670BD9	Berkshire Hathaway Note 1.9% Due 01/31/2017	06/17/2014 06/20/2014 285,000.00	291,429.60 0.00 0.00 291,429.60	466.29 0.00 917.54 451.25	0.00 0.00 0.00 451.25	0.00 0.00 0.00 451.25
166764AA8	Chevron Corp Callable Note Cont 11/5/17 1.104% Due 12/05/2017	05/19/2014 05/22/2014 260,000.00	259,703.60 0.00 0.00 259,703.60	685.71 0.00 924.91 239.20	0.00 0.00 0.00 239.20	0.00 0.00 0.00 239.20
3130A4GJ5	FHLB Note 1.125% Due 04/25/2018	Various Various 450,000.00	451,689.00 0.00 0.00 451,689.00	1,771.88 0.00 2,193.75 421.87	0.00 0.00 0.00 421.87	0.00 0.00 0.00 421.87
81331V3Z7	FFCB Note 5.2% Due 09/15/2016	06/22/2012 06/25/2012 365,000.00	430,134.25 0.00 0.00 430,134.25	8,751.89 9,490.00 843.56 1,581.67	0.00 0.00 0.00 1,581.67	0.00 0.00 0.00 1,581.67
313371PV2	FHLB Note 1.625% Due 12/09/2016	02/29/2012 03/01/2012 480,000.00	494,668.80 0.00 0.00 494,668.80	1,776.67 0.00 2,426.67 650.00	0.00 0.00 0.00 650.00	0.00 0.00 0.00 650.00
3133782M2	FHLB Note 1.5% Due 03/08/2019	05/28/2015 05/29/2015 440,000.00	443,207.60 0.00 0.00 443,207.60	3,171.67 3,300.00 421.67 550.00	0.00 0.00 0.00 550.00	0.00 0.00 0.00 550.00
313378A43	FHLB Note 1.375% Due 03/09/2018	09/17/2013 09/18/2013 470,000.00	464,472.80 0.00 0.00 464,472.80	3,087.64 3,231.25 354.93 538.54	0.00 0.00 0.00 538.54	0.00 0.00 0.00 538.54
313379DD8	FHLB Note 1% Due 06/21/2017	03/14/2014 03/17/2014 565,000.00	566,553.75 0.00 0.00 566,553.75	1,098.61 0.00 1,569.44 470.83	0.00 0.00 0.00 470.83	0.00 0.00 0.00 470.83
313380FB8	FHLB Note 1.375% Due 09/13/2019	Various Various 540,000.00	536,816.60 0.00 0.00 536,816.60	3,455.00 3,712.50 371.25 618.75	0.00 0.00 0.00 618.75	0.00 0.00 0.00 618.75



City of National City  
Account #10162

## Income Earned

2/29/16 Thru 3/31/16

CUSIP	Security Description	Trade Date Settle Date Units	Book Value: Begin Book Value: Acq Book Value: Disp Book Value: End	Prior Accrued Inc. Received Ending Accrued Total Interest	Accr. Of Discount Amort. Of Premium Net Accret/Ambort Income Earned	Unreal G/L Total Income
3133EAJU3	FFCB Note Due 03/28/2016	03/11/2013 03/12/2013 0.00	346,079.20 0.00 346,079.20 0.00	1,517.25 1,785.00 0.00 267.75	0.00 0.00 0.00 267.75	0.00 267.75
3133EEJ50	FFCB Note 1.03% Due 05/11/2018	05/05/2015 05/11/2015 450,000.00	449,145.00 0.00 449,145.00	1,416.25 0.00 1,802.50 386.25	0.00 0.00 0.00 386.25	0.00 386.25
3133EFAN7	FFCB Note 0.75% Due 04/24/2017	09/23/2015 09/24/2015 550,000.00	551,045.00 0.00 551,045.00	1,455.21 0.00 1,798.96 343.75	0.00 0.00 0.00 343.75	0.00 343.75
3133EFSJ7	FFCB Note 1.3% Due 12/14/2018	12/10/2015 12/14/2015 550,000.00	549,279.50 0.00 549,279.50	1,529.31 0.00 2,125.14 595.83	0.00 0.00 0.00 595.83	0.00 595.83
3135G0BA0	FNMA Note 2.375% Due 04/11/2016	02/24/2012 02/27/2012 375,000.00	397,993.13 0.00 397,993.13	3,463.54 0.00 4,205.73 742.19	0.00 0.00 0.00 742.19	0.00 742.19
3135G0D75	FNMA Note 1.5% Due 06/22/2020	12/17/2015 12/21/2015 575,000.00	568,778.50 0.00 568,778.50	1,653.13 0.00 2,371.88 718.75	0.00 0.00 0.00 718.75	0.00 718.75
3135G0E33	FNMA Note 1.125% Due 07/20/2018	Various Various 450,000.00	449,689.56 0.00 449,689.56	576.56 0.00 998.44 421.88	0.00 0.00 0.00 421.88	0.00 421.88
3135G0GY3	FNMA Note 1.25% Due 01/30/2017	09/17/2012 09/18/2012 400,000.00	409,328.00 0.00 409,328.00	430.56 0.00 847.22 416.66	0.00 0.00 0.00 416.66	0.00 416.66
3135G0MZ3	FNMA Note 0.875% Due 08/28/2017	08/15/2013 08/20/2013 545,000.00	535,429.80 0.00 535,429.80	39.74 0.00 437.14 397.40	0.00 0.00 0.00 397.40	0.00 397.40
3135G0RT2	FNMA Note 0.875% Due 12/20/2017	07/31/2015 07/31/2015 350,000.00	350,044.80 0.00 350,044.80	603.99 0.00 859.20 255.21	0.00 0.00 0.00 255.21	0.00 255.21
3135G0TG8	FNMA Note 0.875% Due 02/08/2018	12/11/2013 12/12/2013 590,000.00	579,757.60 0.00 579,757.60	329.83 0.00 760.03 430.20	0.00 0.00 0.00 430.20	0.00 430.20



Income Earned  
2/29/16 Thru 3/31/16

CUSIP	Security Description	Trade Date Settle Date Units	Book Value: Begin Book Value: Acq Book Value: Disp Book Value: End	Prior Accrued Inc. Received Ending Accrued Total Interest	Accr. Of Discount Amort. Of Premium Net Accret/Amort Income Earned	Unreal G/L Total Income
3135G0WJ8	FNMA Note 0.875% Due 05/21/2018	05/05/2015 05/06/2015 450,000.00	447,472.80 0.00 0.00 447,472.80	1,093.75 0.00 1,421.88 328.13	0.00 0.00 0.00 328.13	0.00 328.13
3135G0YT4	FNMA Note 1.625% Due 11/27/2018	08/31/2015 08/31/2015 440,000.00	446,141.96 0.00 0.00 446,141.96	1,866.94 0.00 2,462.78 595.84	0.00 0.00 0.00 595.84	0.00 595.84
3137EACT4	FHLMC Note 2.5% Due 05/27/2016	03/20/2012 03/21/2012 375,000.00	395,804.63 0.00 0.00 395,804.63	2,447.92 0.00 3,229.17 781.25	0.00 0.00 0.00 781.25	0.00 781.25
3137EACW7	FHLMC Note 2% Due 08/25/2016	01/09/2013 01/10/2013 575,000.00	604,762.00 0.00 0.00 604,762.00	191.67 0.00 1,150.00 958.33	0.00 0.00 0.00 958.33	0.00 958.33
3137EADC0	FHLMC Note 1% Due 03/08/2017	08/20/2012 08/21/2012 535,000.00	538,386.55 0.00 0.00 538,386.55	2,570.97 2,675.00 341.81 445.84	0.00 0.00 0.00 445.84	0.00 445.84
3137EADK2	FHLMC Note 1.25% Due 08/01/2019	05/05/2015 05/06/2015 450,000.00	446,149.35 0.00 0.00 446,149.35	488.75 0.00 937.50 488.75	0.00 0.00 0.00 488.75	0.00 488.75
3137EADL0	FHLMC Note 1% Due 09/29/2017	09/23/2015 09/24/2015 525,000.00	527,709.00 0.00 0.00 527,709.00	2,216.67 2,625.00 29.17 437.50	0.00 0.00 0.00 437.50	0.00 437.50
3137EADM8	FHLMC Note 1.25% Due 10/02/2019	05/05/2015 05/06/2015 450,000.00	444,822.75 0.00 0.00 444,822.75	2,328.13 0.00 2,766.88 468.75	0.00 0.00 0.00 468.75	0.00 468.75
3137EADN6	FHLMC Note 0.75% Due 01/12/2018	07/28/2014 07/29/2014 490,000.00	480,954.59 0.00 0.00 480,954.59	500.21 0.00 806.46 306.25	0.00 0.00 0.00 306.25	0.00 306.25
3137EADP1	FHLMC Note 0.875% Due 03/07/2018	02/26/2015 02/27/2015 400,000.00	397,552.00 0.00 0.00 397,552.00	1,691.67 1,750.00 233.33 291.66	0.00 0.00 0.00 291.66	0.00 291.66
3137EADS5	FHLMC Note 0.875% Due 10/14/2016	11/14/2013 11/15/2013 480,000.00	483,316.80 0.00 0.00 483,316.80	1,598.33 0.00 1,948.33 350.00	0.00 0.00 0.00 350.00	0.00 350.00



Income Earned  
2/29/16 Thru 3/31/16

CUSIP	Security Description	Trade Date Settle Date (Units)	Book Value: Begin Book Value: Acq Book Value: Disp Book Value: End	Prior Accrued Inc. Received Ending Accrued Total Interest	Accr. Of Discount Amort. Of Premium Net Accret/Amort Income Earned	Unreal G/L Total Income
36962G6K5	General Electric Capital Corp Note 1.6% Due 11/20/2017	11/24/2014 11/28/2014 270,000.00	272,208.60 0.00 0.00 272,208.60	1,212.00 0.00 1,572.00 360.00	0.00 0.00 0.00 360.00	0.00 0.00 0.00 360.00
459058ER0	Intl. Bank Recon & Development Note 1% Due 10/05/2018	03/30/2016 03/31/2016 450,000.00	0.00 449,667.00 0.00 449,667.00	0.00 (2,175.00) 2,175.00 0.00	0.00 0.00 0.00 0.00	0.00 0.00 0.00 0.00
594918BF0	Microsoft Note 1.3% Due 11/03/2018	10/29/2015 11/03/2015 130,000.00	129,870.00 0.00 0.00 129,870.00	553.94 0.00 694.78 140.84	0.00 0.00 0.00 140.84	0.00 0.00 0.00 140.84
747525AG8	Qualcomm Inc Note 1.4% Due 05/18/2018	06/16/2015 06/19/2015 220,000.00	219,205.80 0.00 0.00 219,205.80	864.11 0.00 1,120.78 256.67	0.00 0.00 0.00 256.67	0.00 0.00 0.00 256.67
308513AK1	Charles Schwab Corp Callable Note Cont 2/10/2018 1.5% Due 03/10/2018	04/07/2015 04/10/2015 250,000.00	251,547.50 0.00 0.00 251,547.50	1,781.25 1,875.00 218.75 312.50	0.00 0.00 0.00 312.50	0.00 0.00 0.00 312.50
91159HHD5	US Bancorp Callable Note Cont 4/15/2017 1.65% Due 05/15/2017	05/19/2014 05/22/2014 250,000.00	254,227.50 0.00 0.00 254,227.50	1,214.58 0.00 1,558.33 343.75	0.00 0.00 0.00 343.75	0.00 0.00 0.00 343.75
912828L40	US Treasury Note 1% Due 09/15/2018	10/29/2015 11/02/2015 450,000.00	449,667.52 0.00 0.00 449,667.52	2,076.92 2,250.00 207.88 380.96	0.00 0.00 0.00 380.96	0.00 0.00 0.00 380.96
912828QA1	US Treasury Note Due 03/31/2016	12/14/2012 12/17/2012 0.00	530,431.36 0.00 0.00 530,431.36	4,702.87 5,625.00 0.00 922.13	0.00 0.00 0.00 922.13	0.00 0.00 0.00 922.13
912828RF9	US Treasury Note 1% Due 08/31/2016	10/12/2012 10/15/2012 570,000.00	581,357.38 0.00 0.00 581,357.38	15.49 0.00 455.65 480.16	0.00 0.00 0.00 480.16	0.00 0.00 0.00 480.16
912828RU6	US Treasury Note 0.875% Due 11/30/2016	01/28/2016 01/29/2016 535,000.00	536,151.21 0.00 0.00 536,151.21	1,176.71 0.00 1,573.21 396.50	0.00 0.00 0.00 396.50	0.00 0.00 0.00 396.50
912828SD3	US Treasury Note 1.25% Due 01/31/2019	04/29/2015 04/30/2015 400,000.00	401,095.09 0.00 0.00 401,095.09	412.09 0.00 837.91 425.82	0.00 0.00 0.00 425.82	0.00 0.00 0.00 425.82



Income Earned  
2/29/16 Thru 3/31/16

CUSIP	Security Description	Trade Date Settle Date Units	Book Value: Begin Book Value: Acq Book Value: Disp Book Value: End	Prior Accrued Inc. Received Ending Accrued Total Interest	Accr. Of Discount Amort. Of Premium Net Accret/Amort Income Earned	Unreal G/L Total Income
912828ST8	US Treasury Note 1.25% Due 04/30/2019	Various Various 450,000.00	449,676.31 0.00 0.00 449,676.31	1,885.30 0.00 2,364.36 479.06	0.00 0.00 0.00 479.06	0.00 0.00 0.00 479.06
912828SY7	US Treasury Note 0.625% Due 05/31/2017	03/14/2014 03/17/2014 500,000.00	496,290.74 0.00 0.00 496,290.74	785.52 0.00 1,050.20 264.68	0.00 0.00 0.00 264.68	0.00 0.00 0.00 264.68
912828TH3	US Treasury Note 0.875% Due 07/31/2019	03/30/2016 03/31/2016 400,000.00	0.00 398,204.46 0.00 398,204.46	0.00 (576.92) 585.54 9.62	0.00 0.00 0.00 9.62	0.00 0.00 0.00 9.62
912828TW0	US Treasury Note 0.75% Due 10/31/2017	02/16/2016 02/17/2016 500,000.00	500,138.39 0.00 0.00 500,138.39	1,255.87 0.00 1,576.24 319.37	0.00 0.00 0.00 319.37	0.00 0.00 0.00 319.37
912828UB4	US Treasury Note 1% Due 11/30/2019	10/29/2015 11/02/2015 450,000.00	443,181.20 0.00 0.00 443,181.20	1,131.15 0.00 1,512.30 381.15	0.00 0.00 0.00 381.15	0.00 0.00 0.00 381.15
912828UU2	US Treasury Note 0.75% Due 03/31/2018	09/03/2014 09/04/2014 520,000.00	510,637.68 0.00 0.00 510,637.68	1,630.33 1,950.00 10.66 330.33	0.00 0.00 0.00 330.33	0.00 0.00 0.00 330.33
912828UZ1	US Treasury Note 0.625% Due 04/30/2018	Various Various 415,000.00	411,180.30 0.00 0.00 411,180.30	869.33 0.00 1,090.23 220.90	0.00 0.00 0.00 220.90	0.00 0.00 0.00 220.90
912828VK3	US Treasury Note 1.375% Due 06/30/2018	02/26/2015 02/27/2015 400,000.00	402,954.47 0.00 0.00 402,954.47	921.70 0.00 1,380.11 468.41	0.00 0.00 0.00 468.41	0.00 0.00 0.00 468.41
912828WX4	US Treasury Note 0.5% Due 07/31/2016	11/16/2015 11/17/2015 400,000.00	400,016.97 0.00 0.00 400,016.97	164.84 0.00 335.16 170.32	0.00 0.00 0.00 170.32	0.00 0.00 0.00 170.32
912828XK1	US Treasury Note 0.875% Due 07/15/2018	07/31/2015 07/31/2015 450,000.00	448,560.10 0.00 0.00 448,560.10	457.60 0.00 832.93 335.33	0.00 0.00 0.00 335.33	0.00 0.00 0.00 335.33
94974BFG0	Wells Fargo Corp Note 1.5% Due 01/16/2018	11/24/2014 11/28/2014 270,000.00	269,365.50 0.00 0.00 269,365.50	506.25 0.00 843.75 337.50	0.00 0.00 0.00 337.50	0.00 0.00 0.00 337.50





Income Earned  
2/29/16 Thru 3/31/16

CUSIP	Security Description	Trade Date Settle Date	Units	Book Value: Begin	Book Value: Acq	Book Value: Disp	Book Value: End	Prior Accrued Inc. Received Ending Accrued Total Interest	Accr. Of Discount Amort. Of Premium Net Accret/Amort Income Earned	Unreal G/L Total Income
				22,535,609.34				78,278.59	0.00	
				847,871.46				37,515.83	0.00	
				876,510.56				64,118.04	0.00	0.00
				22,506,970.24				23,356.28	23,356.28	23,356.28
<b>TOTAL Fixed Income</b>										

**Cash & Equivalent**

60934N807	Federated Prime Value Oblig Govt Oblig Fund Inst.			29,227.52				0.00	0.00	
		Various		29,645.63				0.26	0.00	
		Various		1,837.00				0.00	0.00	0.00
			57,036.15	57,036.15				0.26	0.26	0.26
<b>TOTAL Cash &amp; Equivalent</b>										

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				29,227.52				0.00	0.00	
				29,645.63				0.26	0.00	0.00
				1,837.00				0.00	0.00	0.26
			57,036.15	57,036.15				0.26	0.26	0.26
<b>TOTAL PORTFOLIO</b>										





COUNTY OF SAN DIEGO INVESTMENT POOL  
**TREASURY INVESTMENT RESULTS**

**MAR**  
**2016**

County of San Diego Treasurer-Tax Collector | 1600 Pacific Hwy, San Diego, CA 92101 | [www.sdtreastax.com](http://www.sdtreastax.com)

# PORTFOLIO STATISTICS SUMMARY

## County of San Diego Pooled Money Fund as of March 31, 2016

	Percent of Portfolio	WAM	WAC	YTM	Current Par/ Share	Current Book	Market Price	Market Value	Current Accr Int	Yield to Worst	Unrealized Gain/Loss
Certificates of Deposit	0.64	212	212	0.55	55,949,500	55,949,500	1.00	55,949,500	2,415	0.55	0
Commercial Paper	25.53	82	82	0.68	2,223,000,000	2,219,390,734	1.00	2,215,875,089	0	0.68	(3,515,645)
Fannie Mae	9.26	622	439	1.01	802,803,000	804,442,103	1.01	806,916,237	2,937,433	0.99	2,474,133
Federal Farm Credit Bank Notes	3.52	428	368	0.69	306,000,000	305,937,093	1.00	306,164,050	395,965	0.69	226,957
Federal Home Loan Bank Notes	8.09	394	309	0.71	700,000,000	703,169,535	1.01	704,023,820	1,808,483	0.71	854,285
Federal Home Loan Mortgage Corp	7.13	982	415	1.14	619,000,000	620,166,829	1.01	622,383,660	2,008,677	1.01	2,216,831
Money Market Funds	5.23	1	1	0.35	454,502,000	454,502,000	1.00	454,607,000	80,459	0.35	105,000
Negotiable CD	27.43	109	109	0.70	2,385,000,000	2,385,004,834	1.00	2,385,000,000	3,889,524	0.70	(4,834)
Repurchase Agreements	0.15	1		0.01	13,189,854	13,189,854	1.00	13,189,854	0	0.01	0
Supranational	4.02	628	400	0.89	348,734,000	349,308,976	1.00	349,822,128	1,187,912	0.89	513,152
U.S. Treasury Notes	9.00	709	709	0.93	777,000,000	782,575,187	1.01	786,368,800	2,676,001	0.93	3,793,613
Totals for March 2016	100.00	316	240	0.76	8,685,178,354	8,693,636,645	1.00	8,700,300,138	14,986,869	0.75	6,663,492
Totals for February 2016	100.00	322	253	0.75	8,440,987,046	8,449,644,335	1.00	8,453,457,162	14,385,012	0.73	3,812,827
Change From Prior Month		(6)	(13)	0.01	244,191,308	243,992,310	0.00	246,842,976	601,857	0.02	2,850,666

Portfolio Effective Duration 0.68 years

	March		Fiscal Year To Date		Calendar Year To Date	
	Return	Annualized	Return	Annualized	Return	Annualized
Book Value	0.041%	0.478%	0.496%	0.659%	0.159%	0.636%
Market Value	0.041%	0.478%	0.496%	0.658%	0.159%	0.636%

### Note

Yield to maturity (YTM) is the estimated rate of return on a bond given its purchase price, assuming all coupon payments are made on a timely basis and reinvested at this same rate of return to the maturity date.

Yield to call (YTC) is the estimated rate of return on a bond given its purchase price, assuming all coupon payments are made on a timely basis and reinvested at this same rate of return to the call date.

Yield to worst (YTW) is the lesser of yield to maturity or yield to call, reflecting the optionality of the bond issuer.

Yields for the portfolio are aggregated based on the book value of each security.

\* All investments held during the month of March 2016 were in compliance with the Investment Policy dated January 1, 2016.

COSEN General Le'yer A:tivity Report

Report Parameters	:	
Currency	:	USD
Fund Low	:	14 77
Fund High	:	44 77
Crg Low	:	
Crg High	:	
Dat	:	
Parent Low	:	
Account High	:	
Period	:	
Balance Type	:	MAI-16 Actual

COSD General Ledger Activity Report  
 Period: 10R-16

Run Date 04/07/16 14:33:51  
Page: 2 of 2

ORGLV036

KEY	SOURCE	CATEGORY	NAME	DESCRIPTION	LINE ITEM	SOURCE ITEM GL DATE	DEBIT	CREDIT
FUND : 44077	NATIONAL CITY INTERSTMENT FUND							
ACCOUNT : 10100	CASH IN TREASURY						5,075,702.00	
					Total :		0.00	0.00
					Ending Balance :		5,075,702.00	
ACCOUNT : 24100	FUND BALANCE AVAILABLE - ACTUAL EXHIBIT				Beginning Balance :			5,080,591.16
					Total :		0.00	0.00
					Ending Balance :			5,080,591.16
ACCOUNT : 40400	INTEREST RECEIPT				Beginning Balance :			16,442.92
					Total :		0.00	0.00
					Ending Balance :			16,442.92
					Gard Total :		0.00	0.00

The following page(s) contain the backup material for Agenda Item: Warrant Register #43 for the period of 04/20/16 through 04/26/16 in the amount of \$1,641,449.34.  
(Finance)

**CITY OF NATIONAL CITY, CALIFORNIA  
COUNCIL AGENDA STATEMENT**

**MEETING DATE:** June 7, 2016

**AGENDA ITEM NO.**

**ITEM TITLE:**

Warrant Register #43 for the period of 04/20/16 through 04/26/16 in the amount of \$1,641,449.34.  
(Finance)

**PREPARED BY:** K. Apalategui

**DEPARTMENT:** Finance

**PHONE:** 619-336-4572

**APPROVED BY:** 

**EXPLANATION:**

Per Government Section Code 37208, attached are the warrants issued for the period of 04/20/16 through 04/26/16.

Consistent with Department of Finance practice, listed below are all payments above \$50,000.

<u>Vendor</u>	<u>Check/Wire</u>	<u>Amount</u>	<u>Explanation</u>
Mile of Cars Association	323048	91,275.18	FY16 Apportionments
Public Emp Ret System	4202016	371,672.46	Service Period 03/29/16 – 04/11/16

**FINANCIAL STATEMENT:**

**APPROVED:** 

Finance

**ACCOUNT NO.**

**APPROVED:** \_\_\_\_\_

MIS

Reimbursement total \$1,641,449.34

**ENVIRONMENTAL REVIEW:**

This is not a project and, therefore, not subject to environmental review.

**ORDINANCE:** INTRODUCTION: ☐

FINAL ADOPTION: ☐

**STAFF RECOMMENDATION:**

Ratification of warrants in the amount of \$1,641,449.34

**BOARD / COMMISSION RECOMMENDATION:**

N/A

**ATTACHMENTS:**

Warrant Register #43





**WARRANT REGISTER #43**  
**4/26/2016**

<u>PAYEE</u>	<u>DESCRIPTION</u>	<u>CHK NO</u>	<u>DATE</u>	<u>AMOUNT</u>
AUSTIN DOORS	CITY WIDE ROLL UP DOOR SERVICES	323047	4/25/16	1,856.92
MILE OF CARS ASSOCIATION	FY16 APPORTIONMENTS	323048	4/25/16	91,275.18
STATE OF CALIFORNIA	SALES TAX LIABILITY / JAN - MAR 2016	323049	4/26/16	2,878.00
AIRGAS WEST	MOP#45714 SUPPLIES / PW	323050	4/26/16	197.02
ALDEMCO	CONSUMABLES- NUTRITION CENTER	323051	4/26/16	2,869.13
AMAZON	BOOKS - LIBRARY	323052	4/26/16	308.40
ASSI SECURITY INC	CITY WIDE SECURITY REPAIRS / PW	323053	4/26/16	120.00
AT&T	PHONE SERVICES / 3/01/16 - 3/31/16	323054	4/26/16	357.32
AT&T	PHONE SERVICES / 4/13/16-5/12/16	323055	4/26/16	147.18
AT&T	PHONE SERVICES / 3/01/16 - 3/31/16	323056	4/26/16	44.25
AT&T MOBILITY	WIRELESS SERVICE / 3/6/16-4/5/16	323057	4/26/16	400.51
BEST BEST & KRIEGER ATTN LAW	PROFESSIONAL SVCS/PERSONNEL ISSUES	323058	4/26/16	82.50
BJ'S RENTALS	QUICK CHANGE ONE BUTTON 30 GRIT / P W	323059	4/26/16	1,264.27
BOOT WORLD	MOP 64096. SAFETY BOOTS / NSD	323060	4/26/16	541.54
BPI PLUMBING	CITY WIDE PLUMBING AND BACKFLOW	323061	4/26/16	3,311.61
BRIAN COX MECHANICAL INC	CITY WIDE HVAC MAINTENANCE	323062	4/26/16	186.00
CABRALES GARCIA	REFUND: CITATION OVERPAYMENT	323063	4/26/16	80.00
CALIFORNIA COMMERCIAL SECURITY	CITY-WIDE ON-SITE ELECTRONIC DOOR REPAIRS	323064	4/26/16	747.29
CALIFORNIA DIESEL COMPLIANCE	OPACITY TESTING AND DPF CLEANING	323065	4/26/16	295.00
CEB	CA LAW OF CONTRACTS/CITY ATTN	323066	4/26/16	170.95
COMMERCIAL AQUATIC SERVICE INC	CHEMICAL SUPPLIES FOR POOL / PW	323067	4/26/16	1,100.90
COUNTY OF SAN DIEGO	COPIES OF RECORDS / HOUSING	323068	4/26/16	2.00
COUNTY OF SAN DIEGO	SHARE OF PARKING CITATION REV - MAR 2016	323069	4/26/16	12,939.00
COX COMMUNICATIONS	INTERNET SERVICE / APRIL 2016	323070	4/26/16	3,584.81
CSAC EXCESS INS AUTHORITY	EXCESS WC INSURANCE	323071	4/26/16	10,518.00
D MAX ENGINEERING INC	T&A #90114 - REFUND CAR WASH PROJECT	323072	4/26/16	7,120.00
DEPARTMENT OF TRANSPORTATION	HIGHWAY LIGHTING / PW	323073	4/26/16	9,213.38
DONNOE & ASSOCIATES INC	FIREFIGHTER ENTRY TEST RENTAL / HR	323074	4/26/16	1,160.00
DUNBAR ARMORED INC	ARMORED SERVICES / FINANCE	323075	4/26/16	215.44
ECMS	REPAIR FIREFIGHTER TURNOUT CLOTHING / FIRE	323076	4/26/16	1,423.00
ELCO ADMINISTRATIVE SERVICES	LIABILITY CLAIM COSTS	323077	4/26/16	2,250.41
EQUIFAX INFORMATION SVCS	EQUIFAX SERVICES / S8	323078	4/26/16	51.40
FEDEX	DELIVERY CHARGES / HR	323079	4/26/16	32.77
FIRE PREVENTION SERVICES INC	WEED ABATEMENT / APPT #6, 8 & 9	323080	4/26/16	1,322.69
FLEET SERVICES INC	MOP#67804 AUTO PARTS / PW	323081	4/26/16	352.26
GONZALEZ, M	REFUND: WAGE GARNISHMENT	323082	4/26/16	67.00
GOVCONNECTION INC	MOD 10GBE SHORT HAUL / MIS	323083	4/26/16	917.47
GRAINGER	MOP#65179 MATERIALS / PW	323084	4/26/16	1,109.09
GROSSMAN PSYCHOLOGICAL	PRE EMP EVALUATIONS / PD	323085	4/26/16	1,375.00
GTC SYSTEMS INC	NETWORK ENGINEERING SERVICES FY16	323086	4/26/16	97.50
HANDY METAL MART	ALUMINUM DIAMOND PLATE / FIRE	323087	4/26/16	496.26
J C ENVIROMENTAL CO INC	REFUND: OVERPAYMENT OF BUSINESS LICENSE	323088	4/26/16	86.00
JJJ ENTERPRISES	CITY WIDE FIRE AND SECURITY ALARM	323089	4/26/16	1,490.00
KONICA MINOLTA	COPIER EQUIP LEASE / 3/1/16-3/31/16	323090	4/26/16	6,663.35
LANGUAGE LINE SERVICES	INTERPRETATION SERVICES / POLICE	323091	4/26/16	42.61
LOPEZ, T	TRANSLATION SERVICES / 3/01/2016	323092	4/26/16	350.00
MABPA	LUNCH MEETING / CM MENDIVIL	323093	4/26/16	25.00
MARCHANTE, A	REFUND: MATERIALS FOR HOUSING INSPECTION	323094	4/26/16	147.62
MELLADO DESIGNS	CS411 / POLO ROLL UP MEDIUM SHIRTS / NSD	323095	4/26/16	257.04





**WARRANT REGISTER #43**  
**4/26/2016**

<u>PAYEE</u>	<u>DESCRIPTION</u>	<u>CHK NO</u>	<u>DATE</u>	<u>AMOUNT</u>
MES CALIFORNIA	CUSTOM ACTION COUPLING / FIRE	323096	4/26/16	114.24
METRO AUTO PARTS DISTRIBUTOR	MOP#75943 AUTO PARTS	323097	4/26/16	661.96
MPS NORTH AMERICA	CALIFORNIA HISTORY PACKAGE / LIBRARY	323098	4/26/16	149.00
DUKES, N	REFUND: DUPLICATE BUSINESS LICENSE	323099	4/26/16	101.00
NATIONAL CITY AUTO TRIM	MOP#72441 AUTO PARTS / PW	323100	4/26/16	654.00
NATIONAL CITY CAR WASH	CAR WASHES FOR CITY FLEET	323101	4/26/16	380.00
NATIONAL CITY CHAMBER	NC TOURISM MARKETING - FEB 2016	323102	4/26/16	27,610.66
NATIONAL CITY CHAMBER	MEMBERSHIP / SOTELO - SOLIS	323103	4/26/16	150.00
NCPOA	REIMB: MADD AWARDS EVENT/PD	323104	4/26/16	122.50
NCPOA	REIMB: CENTURION AWARD EVENT/PD	323105	4/26/16	120.00
NATIONAL DOCUMENT CENTER	LIABILITY CLAIM COSTS	323106	4/26/16	4,193.20
NORTHERN TOOL & EQUIPMENT	55 GALLON PEST CONT / PW	323107	4/26/16	2,097.04
O'REILLY AUTO PARTS	MOP#75877 AUTO PARTS / PW	323108	4/26/16	414.64
PACIFIC SAFETY CENTER	CONFINED SPACE TRAINING & CERT / PW	323109	4/26/16	720.00
PADRE JANITORIAL SUPPLIES	JANITORIAL SUPPLIES- NUTRITION	323110	4/26/16	518.44
PENSKE FORD	R&M CITY VEHICLES / PW	323111	4/26/16	2,746.52
PERRY FORD	MOP#45703 AUTO EQUIPMENT / PW	323112	4/26/16	43.99
POWERSTRIDE BATTERY CO INC	MOP#67839 AUTO PARTS / PW	323113	4/26/16	163.45
PRO BUILD	MOP#45707 SUPPLIES / PW	323114	4/26/16	1,019.43
PRUDENTIAL OVERALL SUPPLY	MOP#45742 LAUNDRY SERVICES / PW	323115	4/26/16	983.66
QUALA TEL ENTERPRISES	REPAIR OF 4 HEADSETS / FIRE	323116	4/26/16	464.71
RCP BLOCK & BRICK INC	YARD PEA GRAVEL CRUSHED ROCK / PW	323117	4/26/16	110.81
RODRIGUEZ APPLIANCE	REFUND: DUPLICATE B/L RENEWAL PAYMENT	323118	4/26/16	51.00
RUSS' BEE REMOVAL	CITY-WIDE ONSITE BEE REMOVAL SERVICES	323119	4/26/16	275.00
S D COUNTY SHERIFF'S DEPT	SDCO RANGE USE / POLICE	323120	4/26/16	1,100.00
SAF COLLISION CENTER INC	REFUND: DUPLICATE CITATION PAYMENT	323121	4/26/16	100.00
SAM'S ALIGNMENT SERVICE	MOP#72442 AUTO EQUIPMENT	323122	4/26/16	288.00
SAN DIEGO UNION TRIBUNE	LEGAL NOTICES ADVERTISING	323123	4/26/16	186.00
SASI	MONTHLY TRUST CHARGES	323124	4/26/16	30.00
SDG&E	GAS & ELECTRIC UTILITIES	323125	4/26/16	35,956.50
SEAPORT MEAT COMPANY	FOOD / NUTRITION CENTER	323126	4/26/16	344.26
SEWARD, G	SUBSISTENCE: SENIOR MGMNT INSTITUTE / PD	323127	4/26/16	1,040.00
SITEONE LANDSCAPE SUPPLY LLC	MOP#69277 HORTICULTURAL ITEMS	323128	4/26/16	954.12
SMART & FINAL	MOP 45756 MISC SUPPLIES / PD	323129	4/26/16	115.36
SOUTH BAY WINDOW & GLASS CO	CITY WIDE OFF SITE WINDOW REPAIR / PW	323130	4/26/16	680.05
SOUTHERN CALIF TRUCK STOP	MOP#45758 OIL / PW	323131	4/26/16	138.56
SOUTHWEST SIGNAL SERVICE	MONTHLY MAINTENANCE / MARCH 2016	323132	4/26/16	28,132.89
STAPLES BUSINESS ADVANTAGE	MOP 45704 OFFICE SUPPLIES/PD	323133	4/26/16	3,984.52
SWEETWATER AUTHORITY	WATER SERVICE UTILITIES	323134	4/26/16	15,488.99
SYSCO SAN DIEGO INC	CONSUMABLES/FOOD - NUTRITION	323135	4/26/16	2,426.73
T MAN TRAFFIC SUPPLY	MOP#76666 TRAFFIC SUPPLIES / PW	323136	4/26/16	471.15
THE BANK OF NEW YORK MELLON	CUSTODIAN FEES PERIOD 1/1/26-3/31/16	323137	4/26/16	300.00
THE HOME DEPOT CREDIT SERVICES	SAFETY RED 100VOC GAL / PW	323138	4/26/16	199.76
THE LIGHTHOUSE INC	MOP#45726 AUTO PARTS / PW	323139	4/26/16	193.15
THOMSON REUTERS WEST	ON-LINE LEGAL RESEARCH	323140	4/26/16	806.20
THOMSON REUTERS WEST	UPDATED CA CODES	323141	4/26/16	230.54
TOPECO PRODUCTS	MOP#63849 AUTO PARTS / PW	323142	4/26/16	141.15
U S BANK	CREDIT CARD EXPENSES / PD	323143	4/26/16	109.85
U S HEALTHWORKS	PRE-EMPLOYMENT PHYSICALS	323144	4/26/16	790.00




**WARRANT REGISTER #43  
4/26/2016**

<u>PAYEE</u>	<u>DESCRIPTION</u>	<u>CHK NO</u>	<u>DATE</u>	<u>AMOUNT</u>
UNDERGROUND SERVICE ALERT	UNDERGROUND SERVICE ALERT	323145	4/26/16	202.50
UNITED ROTARY BRUSH CORP	STREET SWEEPER REPAIRS	323146	4/26/16	53.75
VALLEY INDUSTRIAL SPECIALTIES	MOP#46453 SUPPLIES / PW	323147	4/26/16	98.19
VERGARA, A	REIMB / SOCAL ANTI-GRAFFITI CONFERENCE	323148	4/26/16	340.00
VERIZON WIRELESS	CELLULAR SERVICE / 3/05/16-4/04/16	323149	4/26/16	755.13
VISTA PAINT	MOP#68834 TRAFFIC SUPPLIES / PW	323150	4/26/16	167.90
WESTFLEX INDUSTRIAL	MOP#63850 AUTO PARTS / PW	323151	4/26/16	433.08
WHITAKER BROTHERS	SHREDDER SERVICE / APRIL 2016	323152	4/26/16	285.00
WILLY'S ELECTRONIC SUPPLY	MOP#45763 SUPPLIES / PW	323153	4/26/16	37.78
SWEETWATER AUTHORITY	WATER UTILITIES / S A	323154	4/26/16	54.64
US BANK	ADMIN FEES 3/1/16 - 2/28/17 / S A	323155	4/26/16	1,500.00
US BANK	ADMIN FEES 2/1/16 - 1/31/17 / S A	323156	4/26/16	1,200.00
<b>A/P Total</b>				<b>314,744.07</b>
 <b>WIRED PAYMENTS</b>				
PUBLIC EMP RETIREMENT SYSTEM	SERVICE PERIOD 03/29/16 - 04/11/16	4202016	4/20/16	371,672.46
 <b>PAYROLL</b>				
<b>Pay period</b>	<b>Start Date</b>	<b>End Date</b>	<b>Check Date</b>	
9	4/12/2016	4/25/2016	5/4/2016	955,032.81
 <b>GRAND TOTAL</b>				<b><u>\$1,641,449.34</u></b>

**Certification**

IN ACCORDANCE WITH SECTION 37202, 37208, 372059 OF THE GOVERNMENT CODE, WE HEREBY CERTIFY TO THE ACCURACY OF THE DEMANDS LISTED ABOVE AND TO THE AVAILABILITY OF FUNDS FOR THE PAYMENT THEREOF AND FURTHER THAT THE ABOVE CLAIMS AND DEMANDS HAVE BEEN AUDITED AS REQUIRED BY LAW.

  
\_\_\_\_\_  
MARK ROBERTS, FINANCE

\_\_\_\_\_  
LESLIE DEESE, CITY MANAGER

**FINANCE COMMITTEE**

\_\_\_\_\_  
RONALD J. MORRISON, MAYOR-CHAIRMAN

\_\_\_\_\_  
JERRY CANO, VICE-MAYOR

\_\_\_\_\_  
ALEJANDRA SOTELO-SOLIS, MEMBER

\_\_\_\_\_  
MONA RIOS, MEMBER

\_\_\_\_\_  
ALBERT MENDIVIL, MEMBER

I HEREBY CERTIFY THAT THE FOREGOING CLAIMS AND DEMANDS WERE APPROVED AND THE CITY TREASURER IS AUTHORIZED TO ISSUE SAID WARRANTS IN PAYMENT THEREOF BY THE CITY COUNCIL ON THE 7<sup>th</sup> OF JUNE, 2016.

AYES \_\_\_\_\_

NAYS \_\_\_\_\_

ABSENT \_\_\_\_\_

The following page(s) contain the backup material for Agenda Item: Warrant Register #44 for the period of 04/27/16 through 05/03/16 in the amount of \$889,815.67. (Finance)



**CITY OF NATIONAL CITY, CALIFORNIA  
COUNCIL AGENDA STATEMENT**

**MEETING DATE:** June 7, 2016

**AGENDA ITEM NO.** \_\_\_\_\_

**ITEM TITLE:**

Warrant Register #44 for the period of 04/27/16 through 05/03/16 in the amount of \$889,815.67.  
(Finance)

**PREPARED BY:** K. Apalategui

**DEPARTMENT:** Finance

**PHONE:** 619-336-4572

**APPROVED BY:** 

**EXPLANATION:**

Per Government Section Code 37208, attached are the warrants issued for the period of 04/27/16 through 05/03/16.

There are no payments above \$50,000.00

**FINANCIAL STATEMENT:**

**APPROVED:** 

Finance

**ACCOUNT NO.**

**APPROVED:** \_\_\_\_\_

MIS

Reimbursement total \$889,815.67

**ENVIRONMENTAL REVIEW:**

This is not a project and, therefore, not subject to environmental review.

**ORDINANCE:** INTRODUCTION: ☐

FINAL ADOPTION: ☐

**STAFF RECOMMENDATION:**

Ratification of warrants in the amount of \$889,815.67

**BOARD / COMMISSION RECOMMENDATION:**

N/A

**ATTACHMENTS:**

Warrant Register #44

**WARRANT REGISTER #44****5/3/2016**

<b><u>PAYEE</u></b>	<b><u>DESCRIPTION</u></b>	<b><u>CHK NO</u></b>	<b><u>DATE</u></b>	<b><u>AMOUNT</u></b>
ADORAMA CAMERA INC	35MM NTSC 30 CMP MONOCULAR CAMERA / PD	323157	5/2/16	5,828.25
ACEDO, I	RETIREE HEALTH BENEFITS / MAY 2016	323158	5/3/16	160.00
AFLAC	AFLAC ACCT BDM36 / MAY 2016	323159	5/3/16	579.40
AMERICAN PLANNING ASSOCIATION	MEMBERSHIP RENEWAL / RAY PE	323160	5/3/16	400.00
ANDERSON, E	RETIREE HEALTH BENEFITS / MAY 2016	323161	5/3/16	110.00
AUTOMOTIVE TRAINING AUTHORITY	TUITION: MASTER LEVEL DIAGNOSTIC/R HUERT	323162	5/3/16	209.00
BAXTER'S FRAME WORKS AND	NC POLICE DEPT BADGE	323163	5/3/16	649.08
BEARD, P	RETIREE HEALTH BENEFITS / MAY 2016	323164	5/3/16	70.00
BECK, L	RETIREE HEALTH BENEFITS / MAY 2016	323165	5/3/16	140.00
BEST BEST & KRIEGER ATTNY LAW	REGIONAL PERMIT PETITION	323166	5/3/16	137.50
BISHOP, R	RETIREE HEALTH BENEFITS / MAY 2016	323167	5/3/16	110.00
BOEGLER, C	RETIREE HEALTH BENEFITS / MAY 2016	323168	5/3/16	260.00
BOYD JR, P	RETIREE HEALTH BENEFITS / MAY 2016	323169	5/3/16	145.00
BPI PLUMBING	CITY WIDE PLUMBING AND BACKFLOW	323170	5/3/16	285.00
CALIFORNIA COMMERCIAL SECURITY	CITY-WIDE ON-SITE ELECTRONIC DOOR REPAIR	323171	5/3/16	1,851.38
CARRILLO, R	RETIREE HEALTH BENEFITS / MAY 2016	323172	5/3/16	290.00
CAVENAUGH & ASSOCIATES	TUITION: DUI SEMINAR / PD	323173	5/3/16	558.00
CEB	CA ADMIN MANDAMUS AUTOMATIC UPDATE	323174	5/3/16	230.35
CLF WAREHOUSE	FUEL ELEMENT/RADIAL SEAL OUTER	323175	5/3/16	228.43
COLE, L	RETIREE HEALTH BENEFITS / MAY 2016	323176	5/3/16	165.00
COMMERCIAL AQUATIC SERVICE INC	POOL CHEMICALS / PW	323177	5/3/16	4,680.05
CONDON, D	RETIREE HEALTH BENEFITS / MAY 2016	323178	5/3/16	280.00
CORPUZ, T	RETIREE HEALTH BENEFITS / MAY 2016	323179	5/3/16	140.00
COX COMMUNICATIONS	INTERNET SERVICE / APRIL 2016	323180	5/3/16	174.00
CPP PRINTING	BACKDROP SIGN WITH STAND	323181	5/3/16	385.10
CWEA RENEWAL	MEMBERSHIP RENEWAL / L GONZALEZ	323182	5/3/16	86.00
D'ALESIO INC	2 COLOR MAGNETIC PANELS / FIRE	323183	5/3/16	201.15
DANESHFAR, Z	RETIREE HEALTH BENEFITS / MAY 2016	323184	5/3/16	250.00
DELTA DENTAL	COBRA DENTAL INS / MAR 2016	323185	5/3/16	268.47
DESROCHERS, P	RETIREE HEALTH BENEFITS / MAY 2016	323186	5/3/16	110.00
DI CERCHIO, A	RETIREE HEALTH BENEFITS / MAY 2016	323187	5/3/16	70.00
DILLARD, S	RETIREE HEALTH BENEFITS / MAY 2016	323188	5/3/16	480.00
DION INTERNATIONAL TRUCK INC	TUBE CONNECTOR / PW	323189	5/3/16	134.88
DREDGE, J	RETIREE HEALTH BENEFITS / MAY 2016	323190	5/3/16	250.00
EISER III, G	RETIREE HEALTH BENEFITS / MAY 2016	323191	5/3/16	250.00
EJM DIGITAL LLC	TUITION: FIELD SEARCH CERT/PD	323192	5/3/16	126.00
ESPIRITU, D	SUBSISTENCE: POST COMMAND COLLEGE	323193	5/3/16	780.00
FABINSKI, D	RETIREE HEALTH BENEFITS / MAY 2016	323194	5/3/16	220.00
FIRE ETC	EQUIPMENT FOR FIRE DEPARTMENT	323195	5/3/16	267.14
FORTRES GRAND CORPORATION	SOFTWARE MAINTENANCE / MIS	323196	5/3/16	340.67
GELSKEY, K	RETIREE HEALTH BENEFITS / MAY 2016	323197	5/3/16	115.00
GIBBS JR, R	RETIREE HEALTH BENEFITS / MAY 2016	323198	5/3/16	120.00
GONZALES, M	RETIREE HEALTH BENEFITS / MAY 2016	323199	5/3/16	480.00
GORMSEN APPLIANCE CO	CITY WIDE APPLIANCE REPAIRS	323200	5/3/16	2,640.80
GRAINGER	MOP 65179 MISC SUPPLIES / NSD	323201	5/3/16	225.42
GTC SYSTEMS INC	NETWORK ENGINEERING SERVICES / MIS	323202	5/3/16	7,215.00
HALLMARK LAW FIRM	LIABILITY CLAIM COSTS	323203	5/3/16	18,000.00
HANDY METAL MART	ALUMINUM SHEETS/U EDGING / PW	323204	5/3/16	500.48
HANSON, E	RETIREE HEALTH BENEFITS / MAY 2016	323205	5/3/16	135.00



# **WARRANT REGISTER #44**

**5/3/2016**

<b><u>PAYEE</u></b>	<b><u>DESCRIPTION</u></b>	<b><u>CHK NO</u></b>	<b><u>DATE</u></b>	<b><u>AMOUNT</u></b>
HARLAN, M	RETIREE HEALTH BENEFITS / MAY 2016	323206	5/3/16	500.00
HAUG, S	RETIREE HEALTH BENEFITS / MAY 2016	323207	5/3/16	120.00
HERNANDEZ, R	RETIREE HEALTH BENEFITS / MAY 2016	323208	5/3/16	400.00
HODGES, B	RETIREE HEALTH BENEFITS / MAY 2016	323209	5/3/16	200.00
HONDO, E	RETIREE HEALTH BENEFITS / MAY 2016	323210	5/3/16	110.00
HUNTER'S NURSERY INC	MOP 45719 MISC SUPPLIES / NSD	323211	5/3/16	415.95
IBARRA, J	RETIREE HEALTH BENEFITS / MAY 2016	323212	5/3/16	780.00
JAMES, R	RETIREE HEALTH BENEFITS / MAY 2016	323213	5/3/16	140.00
JUNIEL, R	RETIREE HEALTH BENEFITS / MAY 2016	323214	5/3/16	50.00
KIMBLE, R	RETIREE HEALTH BENEFITS / MAY 2016	323215	5/3/16	300.00
KNOX ATTORNEY SERVICE INC	LEGAL / ATTORNEY SERVICE	323216	5/3/16	90.25
LANDA, A	RETIREE HEALTH BENEFITS / MAY 2016	323217	5/3/16	155.00
LASER SAVER INC	MOP 45725 TONER CARTRIDGE / FIRE	323218	5/3/16	375.89
LEFORTS SMALL ENGINE REPAIR	HEDGETRIMMER/DOUBLE SIDE BLADE	323219	5/3/16	307.89
LIFE-ASSIST, INC.	ECONOMY RING CUTTER / FIRE	323220	5/3/16	384.33
LIMFUECO, M	RETIREE HEALTH BENEFITS / MAY 2016	323221	5/3/16	160.00
LION'S CLUB	4TH OF JULY FIREWORKS DISPLAY	323222	5/3/16	6,850.00
MATIENZO, M	RETIREE HEALTH BENEFITS / MAY 2016	323223	5/3/16	100.00
MC CABE, T	RETIREE HEALTH BENEFITS / MAY 2016	323224	5/3/16	280.00
MEDINA, R	RETIREE HEALTH BENEFITS / MAY 2016	323225	5/3/16	105.00
MES CALIFORNIA	RADIO CHEST DUAL UNIVERSAL PLUG / PW	323226	5/3/16	875.10
MEYERS NAVE	LABOR RELATIONS / NEG SVC	323227	5/3/16	66.00
MICRONICHE INC	SUPPORT ANNUAL RENEWAL / MIS	323228	5/3/16	900.00
MINER, D	RETIREE HEALTH BENEFITS / MAY 2016	323229	5/3/16	580.00
MYERS, B	RETIREE HEALTH BENEFITS / MAY 2016	323230	5/3/16	140.00
NATIONAL CITY CHAMBER	MEMBERHSIP BREAKFAST/ M RIOS	323231	5/3/16	15.00
NATIONAL CITY CHAMBER	MEMBERHSIP BREAKFAST/ A MENDIVIL	323232	5/3/16	15.00
NCE COMPUTER GROUP	DELL SERVER MAINTENANCE	323233	5/3/16	1,008.00
NCPOA	REIMB: SDPOA AWARDS EVENT / PD	323234	5/3/16	625.00
NCPOA	REIMB: SD POLICE CRIME STOPPERS / PD	323235	5/3/16	375.00
NOTEWARE, D	RETIREE HEALTH BENEFITS / MAY 2016	323236	5/3/16	120.00
PACIFIC AUTO REPAIR	SMOG CERTIFICATION / REPAIRS	323237	5/3/16	735.00
PAJU JR, P	RETIREE HEALTH BENEFITS / MAY 2016	323238	5/3/16	340.00
PEASE JR, D	RETIREE HEALTH BENEFITS / MAY 2016	323239	5/3/16	140.00
PETERS, S	RETIREE HEALTH BENEFITS / MAY 2016	323240	5/3/16	290.00
POST, R	RETIREE HEALTH BENEFITS / MAY 2016	323241	5/3/16	280.00
POWERSTRIDE BATTERY CO INC	VEHICLE BATTERIES / PW	323242	5/3/16	1,752.41
PRO BUILD	MOP 45707 MISC SUPPLIES / NSD	323243	5/3/16	427.85
PRUDENTIAL OVERALL SUPPLY	MOP 45742 LAUNDRY SVC / NSD	323244	5/3/16	50.08
RAY, S	RETIREE HEALTH BENEFITS / MAY 2016	323245	5/3/16	190.00
ROARK, L	RETIREE HEALTH BENEFITS / MAY 2016	323246	5/3/16	135.00
ROE, V	RETIREE HEALTH BENEFITS / MAY 2016	323247	5/3/16	120.00
RON BAKER CHEVROLET	AUTO PARTS / PW	323248	5/3/16	802.28
RUIZ, J	RETIREE HEALTH BENEFITS / MAY 2016	323249	5/3/16	310.00
SAN DIEGO FRICTION PRODUCTS	REMAN COMPRESSOR / PW	323250	5/3/16	894.49
SDG&E	GAS & ELECTRIC UTILITIES	323251	5/3/16	154.20
SERVATIUS, J	RETIREE HEALTH BENEFITS / MAY 2016	323252	5/3/16	340.00
YANDALL, S	LIABILITY CLAIM COSTS	323253	5/3/16	5,375.00
SHORT, C	RETIREE HEALTH BENEFITS / MAY 2016	323254	5/3/16	300.00





**WARRANT REGISTER #44**  
**5/3/2016**

<u>PAYEE</u>	<u>DESCRIPTION</u>	<u>CHK NO</u>	<u>DATE</u>	<u>AMOUNT</u>
SIMPLEXGRINNELL LP	TIME STAMP MACHINE	323255	5/3/16	446.00
SMITH, J	RETIREE HEALTH BENEFITS / MAY 2016	323256	5/3/16	320.00
SOUTH BAY FENCE INC	CITY WIDE ON SITE FENCE INSTALLATION	323257	5/3/16	265.68
SOUTH COAST EMERGENCY	SWITCH / PW	323258	5/3/16	477.29
STAPLES BUSINESS ADVANTAGE	MOP 45704 OFFICE SUPPLIES / FINANCE	323259	5/3/16	1,404.14
STARTECH COMPUTERS	MOP 61744 MISC SUPPLIES / MIS	323260	5/3/16	1,038.59
STRASEN, W	RETIREE HEALTH BENEFITS / MAY 2016	323261	5/3/16	135.00
SUPERIOR READY MIX	COLD MIX ASPHALTS/TACK OIL	323262	5/3/16	311.04
SWEETWATER AUTHORITY	WATER SERVICE UTILITIES	323263	5/3/16	7,359.24
THE CENTRE FOR ORGANIZATION	EMP ENGAGEMENT SURVEY PHASE II	323264	5/3/16	7,100.00
THE HOME DEPOT CREDIT SERVICES	SAFETYVEST / PW	323265	5/3/16	1,399.57
TIPTON, B	RETIREE HEALTH BENEFITS / MAY 2016	323266	5/3/16	250.00
TODD PIPE & SUPPLY LLC	CITY WIDE PLUMBING MATERIALS	323267	5/3/16	3,240.04
U S BANK	CREDIT CARD EXPENSES / FIRE	323268	5/3/16	3,651.04
VERRY, L	RETIREE HEALTH BENEFITS / MAY 2016	323269	5/3/16	280.00
VILLAGOMEZ, J	RETIREE HEALTH BENEFITS / MAY 2016	323270	5/3/16	480.00
VISION SERVICE PLAN	VISION SVC PLAN CA / APRIL 2016	323271	5/3/16	427.11
WHITE, J	RETIREE HEALTH BENEFITS / MAY 2016	323272	5/3/16	230.00
WILLY'S ELECTRONIC SUPPLY	MOP 45763 MISC SUPPLIES / MIS	323273	5/3/16	236.50
ZENGOTA, V	RETIREE HEALTH BENEFITS / MAY 2016	323274	5/3/16	300.00

**A/P Total 109,862.51**

<b>SECTION 8 HAPS PAYMENTS</b>	<b>Start Date</b> 4/27/2016	<b>End Date</b> 5/3/2016	<b>779,953.16</b>
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**GRAND TOTAL**

**\$ 889,815.67**

## Certification

IN ACCORDANCE WITH SECTION 37202, 37208, 372059 OF THE GOVERNMENT CODE, WE HEREBY CERTIFY TO THE ACCURACY OF THE DEMANDS LISTED ABOVE AND TO THE AVAILABILITY OF FUNDS FOR THE PAYMENT THEREOF AND FURTHER THAT THE ABOVE CLAIMS AND DEMANDS HAVE BEEN AUDITED AS REQUIRED BY LAW.



MARK ROBERTS, FINANCE

LESLIE DEESE, CITY MANAGER

### FINANCE COMMITTEE

RONALD J. MORRISON, MAYOR-CHAIRMAN

JERRY CANO, VICE-MAYOR

ALEJANDRA SOTELO-SOLIS, MEMBER

MONA RIOS, MEMBER

ALBERT MENDIVIL, MEMBER

I HEREBY CERTIFY THAT THE FOREGOING CLAIMS AND DEMANDS WERE APPROVED AND THE CITY TREASURER IS AUTHORIZED TO ISSUE SAID WARRANTS IN PAYMENT THEREOF BY THE CITY COUNCIL ON THE 7<sup>th</sup> OF JUNE, 2016.

AYES \_\_\_\_\_

NAYS \_\_\_\_\_

ABSENT \_\_\_\_\_

The following page(s) contain the backup material for Agenda Item: Warrant Register #45 for the period of 05/04/16 through 05/10/16 in the amount of \$2,745,847.79.  
(Finance)

**CITY OF NATIONAL CITY, CALIFORNIA  
COUNCIL AGENDA STATEMENT**

**MEETING DATE:** June 7, 2016

**AGENDA ITEM NO.**

**ITEM TITLE:**

Warrant Register #45 for the period of 05/04/16 through 05/10/16 in the amount of \$2,745,847.79.  
(Finance)

**PREPARED BY:** K. Apalategui

**DEPARTMENT:** Finance

**PHONE:** 619-336-4572

**APPROVED BY:** 

**EXPLANATION:**

Per Government Section Code 37208, attached are the warrants issued for the period of 05/04/16 through 05/10/16.

Consistent with Department of Finance practice, listed below are all payments above \$50,000.

<u>Vendor</u>	<u>Check/Wire</u>	<u>Amount</u>	<u>Explanation</u>
Geosyntec Consultants Inc	323321	68,436.37	Paradise Creek Project
Harris & Associates	323324	153,343.75	N.C. Group Sewer Project
Health Net Inc	323328	70,731.66	Health Ins R1192A / May 2016
Kaiser Foundation HP	323333	189,369.26	Insurance Active / May 2016
Kinsman Construction Inc	323337	281,118.11	Police Dept Building Improve Project
Portillo Concrete Inc	323355	146,641.75	Highland Ave ADA Enhance Project
Project Professionals Corp	323357	62,358.12	12 <sup>th</sup> & D Roundabout Project
Public Emp Ret System	5052016	358,946.38	Service Period 04/12/16 – 04/25/16

**FINANCIAL STATEMENT:**

**APPROVED:** 

Finance

**ACCOUNT NO.**

**APPROVED:** \_\_\_\_\_

MIS

Reimbursement total \$2,745,847.79

**ENVIRONMENTAL REVIEW:**

This is not a project and, therefore, not subject to environmental review.

**ORDINANCE:** INTRODUCTION: ☐

FINAL ADOPTION: ☐

**STAFF RECOMMENDATION:**

Ratification of warrants in the amount of \$2,745,847.79

**BOARD / COMMISSION RECOMMENDATION:**

N/A

**ATTACHMENTS:**

Warrant Register #45





# WARRANT REGISTER #45

5/10/2016

<u>PAYEE</u>	<u>DESCRIPTION</u>	<u>CHK NO</u>	<u>DATE</u>	<u>AMOUNT</u>
HANSEN, D	SUBSISTENCE: DISPATCHER UPDATE / PD	323275	5/10/16	384.00
A REASON TO SURVIVE	PARADISE CREEK PROJECT	323276	5/10/16	46,830.12
ACADEMI TRAINING CENTER LLC	INDOOR RANGE RENTAL / PD	323277	5/10/16	1,200.00
AETNA RESOURCES FOR LIVING	EMP ASSISTANCE PROGRAM/MAY 2016	323278	5/10/16	805.50
ALDEMCO	CONSUMABLES- NUTRITION CENTER	323279	5/10/16	4,408.09
ALPHA PROJECT FOR THE HOMELESS	EXPENSE REIMB / OUTREACH NC / NSD	323280	5/10/16	7,601.93
AT&T	PHONE SERVICES / 3/13/16 - 4/12/16	323281	5/10/16	1,426.14
AT&T	PHONE SERVICES / 3/13/16 - 4/12/16	323282	5/10/16	728.13
ATKINS NORTH AMERICA INC	SEWER SERVICES FY 2016 PROJECT	323283	5/10/16	2,430.00
AUSTIN DOORS	CITY WIDE ROLL UP DOOR SERVICES	323284	5/10/16	3,033.79
AWARDS AND MORE CO	LIGHT BROWN LEATHERETTE COASTER	323285	5/10/16	749.07
BOOT WORLD	MOP#64096 SAFETY BOOTS	323286	5/10/16	358.24
C A P F	FIRE LTD / MAY 2016	323287	5/10/16	780.00
CAL UNIFORMS INC	CLASS A UNIFORMS FOR FIREFIGHTERS	323288	5/10/16	1,237.22
CALBO	ANNUAL DUES / L SAINZ	323289	5/10/16	215.00
CALIFORNIA COMMERCIAL SECURITY	MOP#45754 SUPPLIES	323290	5/10/16	616.98
CALIFORNIA ELECTRIC SUPPLY	MOP#45698 SUPPLIES	323291	5/10/16	2,959.70
CALIFORNIA LAW ENFORCEMENT	PD LTD / MAY 2016	323292	5/10/16	2,058.00
CALIFORNIA RESERVE PEACE	MEMBERSHIP: ANNUAL RESERVE / PD	323293	5/10/16	810.00
CEB	PUBLICATION ANNUAL UPDATE	323294	5/10/16	246.82
CITY OF SAN DIEGO	INDUSTRIAL WASTE MONITORING	323295	5/10/16	937.86
COMMERCIAL AQUATIC SERVICE INC	RAYPAK REFRACTORY BLOCK KIT	323296	5/10/16	5,216.62
COUNTY OF SAN DIEGO	REGIONAL COMMUNICATIONS SYSTEMS	323297	5/10/16	15,913.33
COX COMMUNICATIONS	INTERNET SERVICE / APRIL 2016	323298	5/10/16	85.81
CSA SAN DIEGO COUNTY	EXPENSE REIMB / CDBG PROGRAM / HOUSING	323299	5/10/16	25,151.61
CULLIGAN	WATER SOFTNER - NUTRITION CENTER	323300	5/10/16	15.00
CYNTHIA TITGEN CONSULTING INC	RISK MANAGMENT CONSULTANT SVCS	323301	5/10/16	3,000.00
DALEY & HEFT LLP	LIABILITY CLAIM COSTS	323302	5/10/16	8,645.49
DALEY & HEFT LLP	LIABILITY CLAIM COSTS	323303	5/10/16	6,233.88
DALEY & HEFT LLP	LIABILITY CLAIM COSTS	323304	5/10/16	1,259.37
DALEY & HEFT LLP	LIABILITY CLAIM COSTS	323305	5/10/16	875.00
DANIELS TIRE SERVICE	MOP#76986 TIRES / PW	323306	5/10/16	2,976.99
DAY WIRELESS SYSTEMS	COMPANY MAINT / APRIL 2016 / FIRE	323307	5/10/16	843.75
DAY WIRELESS SYSTEMS	WHIP ANTENNA / FIRE	323308	5/10/16	986.94
DCS TESTING & EQUIPMENT INC	ANNUAL HOSE & LADDER TESTING	323309	5/10/16	3,312.80
DELTA DENTAL	DENTAL INS PREMIER / MAY 2016	323310	5/10/16	15,692.19
DELTA DENTAL INSURANCE CO	PMI DENTAL INS / MAY 2016	323311	5/10/16	2,688.18
DICK MILLER INC	PLAZA BLVD WIDENING N AVE TO I-805 PROJECT	323312	5/10/16	41,990.00
D-MAX ENGINEERING	N.C. STORM W. SERVICES PROJECT	323313	5/10/16	20,773.95
DOKKEN ENGINEERING	PLAZA BLVD. PROJECT	323314	5/10/16	7,512.13
E2 MANAGE TECH INC	2020 HOOVER AVE PROJECT	323315	5/10/16	660.00
EMERGENCY EQPT ENGINEERING	LEATHER GEAR - PD	323316	5/10/16	77.09
ESGIL CORPORATION	PLAN CHECK SERVICES & INSPECTION / BUILDING	323317	5/10/16	6,930.50
FEDEX	EXPRESS SHIPMENT / FINANCE	323318	5/10/16	12.83
FERGUSON ENTERPRISES INC	MOP#45723 PIPE SUPPLIES / PW	323319	5/10/16	1,305.01
GEORGE'S LAWN EQUIPMENT CO	4IN TAP HEAD / PW	323320	5/10/16	304.78
GEOSYNTEC CONSULTANTS INC	PARADISE CREEK PROJECT	323321	5/10/16	68,436.37
GRAINGER	MOP#65179 SUPPLIES / NSD	323322	5/10/16	420.24
GRANICUS INC	GRANICUS WERCAST / MIS	323323	5/10/16	1,477.35



**WARRANT REGISTER #45****5/10/2016**

<b><u>PAYEE</u></b>	<b><u>DESCRIPTION</u></b>	<b><u>CHK NO</u></b>	<b><u>DATE</u></b>	<b><u>AMOUNT</u></b>
HARRIS & ASSOCIATES	N.C. GROUP SEWER PROJECT	323324	5/10/16	153,343.75
HEALTH NET	FULL NETWORK 57135A / MAY 2016	323325	5/10/16	5,334.29
HEALTH NET	HEALTH INSURANCE N5992F / MAY 2016	323326	5/10/16	651.54
HEALTH NET	HEALTH INS N5992A / MAY 2016	323327	5/10/16	543.45
HEALTH NET INC	HEALTH INS R1192A / MAY 2016	323328	5/10/16	70,731.66
HYDRO SCAPE PRODUCTS INC	MOP#45720 PIPE SUPPLIES / PW	323329	5/10/16	346.81
INNOVATIVE CONSTRUCTION	PARADISE CREEK REST. PROJECT	323330	5/10/16	47,112.00
IRON MOUNTAIN	RECORDS/DOCUMENT STORAGE	323331	5/10/16	157.00
JOHNSON, S	REIMB: SUPPLIES FOR TINY TOTS	323332	5/10/16	226.20
KAISER FOUNDATION HEALTH PLANS	INSURANCE ACTIVE / MAY 2016	323333	5/10/16	189,369.26
KAISER FOUNDATION HEALTH PLANS	RETIREEES INS / MAY 2016	323334	5/10/16	21,209.57
KAISER FOUNDATION HEALTH PLANS	RETIREEES INS / MAY 2016	323335	5/10/16	7,572.29
KAISER FOUNDATION HEALTH PLANS	HD HSA INS / MAY 2016	323336	5/10/16	4,365.90
KINSMAN CONSTRUCTION INC	POLICE DEPT BUILDING IMPROVE PROJECT	323337	5/10/16	281,118.11
KNOX ATTORNEY SERVICE INC	LEGAL / ATTORNEY SERVICES	323338	5/10/16	242.75
KTU&A	MARINA EXTENDED STUDY PROJECT	323339	5/10/16	6,390.00
L N CURTIS & SONS	MAKO BREATHING AIR COMPRESSOR / FIRE	323340	5/10/16	2,341.60
LASER SAVER INC	MOP 45725 TONER / HR	323341	5/10/16	294.19
M A STEVENS CONSTRUCTION INC	LIBRARY REMODEL PROJECT	323342	5/10/16	23,366.15
MANNING & KASS	LIABILITY CLAIM COSTS	323343	5/10/16	424.24
MCDUGAL LOVE ECKIS	LIABILITY CLAIM COSTS	323344	5/10/16	4,642.50
MCDUGAL LOVE ECKIS	LIABILITY CLAIM COSTS	323345	5/10/16	979.06
MCDUGAL LOVE ECKIS	LIABILITY CLAIM COSTS	323346	5/10/16	528.62
MCDUGAL LOVE ECKIS	LIABILITY CLAIM COSTS	323347	5/10/16	70.00
MDG ASSOCIATES INC	TRAINING COURSE HUD / HOUSING	323348	5/10/16	450.00
MEDIFIT COMMUNITY SERVICES LLC	MANAGEMENT SERVICES FOR POOL / CSD	323349	5/10/16	22,362.54
MUNICIPAL CODE CORPORATION	SUPPLEMENT #45, UPDATE 2 / CITY CLERK	323350	5/10/16	625.31
NAPA AUTO PARTS	MOP#45735 EQUIPMENT SUPPLIES / PW	323351	5/10/16	78.62
O'REILLY AUTO PARTS	MOP#75877 AUTO PARTS / PW	323352	5/10/16	846.02
PADRE JANITORIAL SUPPLIES	JANITORIAL SUPPLIES- NUTRITION	323353	5/10/16	143.01
PENSKE FORD	R&M CITY VEHICLES	323354	5/10/16	81.49
PORTILLO CONCRETE INC	HIGHLAND AVE ADA ENHANCE PROJECT	323355	5/10/16	146,641.75
PRO BUILD	MOP#45707 SUPPLIES / PW	323356	5/10/16	2,943.59
PROJECT PROFESSIONALS CORP	12TH & D ROUNDABOUT PROJECT	323357	5/10/16	62,358.12
PRUDENTIAL OVERALL SUPPLY	MOP#45742 LAUNDRY SERVICES / PW	323358	5/10/16	856.75
RANDALL LAMB ASSOCIATES INC	N.C. CORRECTION PLAN PROJECT	323359	5/10/16	2,175.00
RELIANCE STANDARD	VOLUNTARY LIFE INS / MAY 2016	323360	5/10/16	2,789.40
RELY ENVIRONMENTAL	CERT INSPECTIONS VARIOUS PROJECTS	323361	5/10/16	2,333.00
SAM'S ALIGNMENT SERVICE	WHEEL ALIGNMENT CITY VEHICLES	323362	5/10/16	160.66
SAN DIEGO AREA CHAPTER OF ICC	MEMBERSHIP RENEWAL / L SAINZ	323363	5/10/16	75.00
SAN DIEGO GAS & ELECTRIC	GAS & ELECTRIC - NUTRITON CENTER	323364	5/10/16	1,870.94
SASI	PROCESSING CHARGES FLEXIBLE SPENDING	323365	5/10/16	256.50
SCS ENGINEERS/FIELD SVC/ENERGY/	GROUNDWATER WELL POLICE STA. PROJECT	323366	5/10/16	603.00
SDG&E	GAS & ELECTRIC UTILITIES	323367	5/10/16	23,234.53
SEAPORT MEAT COMPANY	FOOD / NUTRITION CENTER	323368	5/10/16	1,044.79
SHRED IT USA	SHREDDING SERVICES / APRIL 2016	323369	5/10/16	72.95
SITEONE LANDSCAPE SUPPLY LLC	MOP#69277 PARK SUPPLIES	323370	5/10/16	578.04
SMART & FINAL	MOP 45756 MISC SUPPLIES/COMM SVC	323371	5/10/16	316.84
SMART SOURCE OF CALIFORNIA LLC	MOP 63845 DISPATCH BROCHURES/PD	323372	5/10/16	177.68





**WARRANT REGISTER #45**  
**5/10/2016**

<u>PAYEE</u>	<u>DESCRIPTION</u>	<u>CHK NO</u>	<u>DATE</u>	<u>AMOUNT</u>
SOUTH BAY COMMUNITY SERVICES	EXPENSE REIMB / CDBG PROGRAM / HOUSING	323373	5/10/16	12,223.56
SOUTHERN CALIF TRUCK STOP	MOP#45758 OIL / PW	323374	5/10/16	283.47
SOUTHERN CALIFORNIA SOIL	EL TOYON & KIMBALL PARK PROJECT	323375	5/10/16	5,547.50
SPARKLETTS	WATER / NUTRITION CENTER	323376	5/10/16	17.16
SPARKLETTS	WATER / COUNCIL	323377	5/10/16	2.00
SPIERING, R	REIMB: PARAMEDIC RECERTIFICATION	323378	5/10/16	217.00
STAPLES BUSINESS ADVANTAGE	MOP 45704 OFFICE SUPPLIES/CITY ATTN	323379	5/10/16	414.36
STARTECH COMPUTERS	MOP 61744 MISC SUPPLIES / MIS	323380	5/10/16	869.98
STOUT, Z	REIMB: PARAMEDIC RECERTIFICATION	323381	5/10/16	217.00
SUPERIOR READY MIX	COLD MIX ASPHALTS/TACK OIL	323382	5/10/16	1,909.27
SYSCO SAN DIEGO INC	CONSUMABLES/FOOD - NUTRITION	323383	5/10/16	5,413.70
T MAN TRAFFIC SUPPLY	MOP#76666 TRAFFIC SUPPLIES / PW	323384	5/10/16	498.96
THE COUNSELING TEAM	EMP PEER SUPPORT SVCS / PD	323385	5/10/16	800.00
THE GRAFFITI CONSULTANTS	TUITION: SO CAL ANTI-GRAFFITI/J KIM	323386	5/10/16	99.00
THE HOME DEPOT CREDIT SERVICES	SCRUB SPONGES/GLASS CLEANERS / NSD	323387	5/10/16	1,185.42
THE LIGHTHOUSE INC	MOP#45726 PARTS / PW	323388	5/10/16	54.04
THE LINCOLN NATIONAL LIFE INS	LIFE & AD&D, STD, LTD INS / MAY 2016	323389	5/10/16	9,445.22
TOPECO PRODUCTS	MOP#63849 AUTO PARTS / PW	323390	5/10/16	52.15
TORRES, V	LIABILITY CLAIM COSTS	323391	5/10/16	512.09
TYLER BLIK DESIGN INC	PROFESSIONAL SERVICES / PLANNING	323392	5/10/16	5,000.00
U S BANK	CREDIT CARD EXPENSES / HR	323393	5/10/16	1,014.00
U S HEALTHWORKS	PRE-EMPLOYMENT PHYSICALS	323394	5/10/16	350.00
V & V MANUFACTURING	BADGE REPAIRS / PD	323395	5/10/16	498.50
VALLEY INDUSTRIAL SPECIALTIES	MOP#46453 SUPPLIES / PW	323396	5/10/16	614.00
VCA EMERGENCY ANIMAL HOSPITAL	STRAY ANIMAL VET CARE / PD	323397	5/10/16	300.65
VCA MAIN ST ANIMAL HOSPITAL	K9 VET CARE / PD	323398	5/10/16	692.53
VERIZON WIRELESS	CELLULAR SERVICE / 3/13/16 - 4/12/16	323399	5/10/16	292.22
WAXIE SANITARY SUPPLY	JANITORIAL SUPPLIES - FIRE	323400	5/10/16	1,050.99
WEST PAYMENT CENTER	CLEAR INVESTIGATIVE DATABASES	323401	5/10/16	473.49
WESTFLEX INDUSTRIAL	MOP#63850 AUTO PARTS / PW	323402	5/10/16	285.39
WILLY'S ELECTRONIC SUPPLY	MOP 45763 MISC SUPPLIES / MIS	323403	5/10/16	2,125.96
NBS	LANDSCAPE MAINTENANCE DISTRICT / S A	323404	5/10/16	867.02
SDG&E	GAS AND ELECTRIC UTILITIES / S A	323405	5/10/16	224.32

**A/P Total 1,470,601.22**

**WIRED PAYMENTS**

PUBLIC EMP RETIREMENT SYSTEM	SERVICE PERIOD 04/12/16 - 04/25/16	5052016	5/5/16	358,946.38
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**PAYROLL**

<b>Pay period</b>	<b>Start Date</b>	<b>End Date</b>	<b>Check Date</b>	
10	4/26/2016	5/9/2016	5/17/2016	916,300.19

**GRAND TOTAL**

**\$2,745,847.79**



## Certification

IN ACCORDANCE WITH SECTION 37202, 37208, 372059 OF THE GOVERNMENT CODE, WE HEREBY CERTIFY TO THE ACCURACY OF THE DEMANDS LISTED ABOVE AND TO THE AVAILABILITY OF FUNDS FOR THE PAYMENT THEREOF AND FURTHER THAT THE ABOVE CLAIMS AND DEMANDS HAVE BEEN AUDITED AS REQUIRED BY LAW.



MARK ROBERTS, FINANCE

LESLIE DEESE, CITY MANAGER

### FINANCE COMMITTEE

RONALD J. MORRISON, MAYOR-CHAIRMAN

JERRY CANO, VICE-MAYOR

ALEJANDRA SOTELO-SOLIS, MEMBER

MONA RIOS, MEMBER

ALBERT MENDIVIL, MEMBER

I HEREBY CERTIFY THAT THE FOREGOING CLAIMS AND DEMANDS WERE APPROVED AND THE CITY TREASURER IS AUTHORIZED TO ISSUE SAID WARRANTS IN PAYMENT THEREOF BY THE CITY COUNCIL ON THE 7<sup>th</sup> OF JUNE, 2016.

AYES \_\_\_\_\_

NAYS \_\_\_\_\_

ABSENT \_\_\_\_\_

The following page(s) contain the backup material for Agenda Item: Temporary Use Permit - "Movies in the Park" - Addition of a 1-mile Fun Run/Walk hosted by the Community Services Department on July 8, 2016 from 6:45 p.m. to 8 p.m., "Movies in the Park" is a National City sponsored event per Council Policy #802. (Neighbo

The following page(s) contain the backup material for Agenda Item: Continued Public Hearing Proposed Street Vacation of a segment of A Avenue located south of East 28th Street and north of East 29th Street. \*Continued off calendar at City Council Meeting of June 2, 2015\* (Applicant: Frank Motors) (Case File No. 2013-23

**CITY OF NATIONAL CITY, CALIFORNIA  
COUNCIL AGENDA STATEMENT**

**MEETING DATE:** June 7, 2016

**AGENDA ITEM NO.** \_\_\_\_\_

**ITEM TITLE:**

Continued Public Hearing – Proposed Street Vacation of a segment of “A” Avenue located south of East 28<sup>th</sup> Street and north of East 29<sup>th</sup> Street **\*Continued off calendar at City Council Meeting of June 2, 2015\***  
(Applicant: Frank Motors) (Case File No. 2013-23 SC).

**PREPARED BY:** Martin Reeder, AICP



**DEPARTMENT:** Planning

**PHONE:** 619-336-4313

**APPROVED BY:** \_\_\_\_\_



**EXPLANATION:**

The City Council initiated the vacation request on August 19, 2014 to vacate the portion of “A” Avenue adjacent to Frank Motors. The Planning Commission determined that the vacation was consistent with the General Plan on November 17, 2014.

Council held a public hearing on December 16, 2014 and continued the item off calendar for additional traffic analysis and expanded public notice. A subsequent re-noticed public hearing was held on March 17, 2015, at which time the Council continued the item so that the applicant could provide additional traffic analysis. At a subsequent public hearing held on June 2, 2015, the applicant requested that the item be continued off calendar in order to reevaluate the project. Tonight’s public hearing has been re-noticed to all current property owners and occupants within 300 feet of the vacated area and properties on either side of the area proposed to be vacated, both of which are owned by the applicant.

The attached Background Report describes the proposed vacation in more detail.

**FINANCIAL STATEMENT:**

**APPROVED:** \_\_\_\_\_ **Finance**

**ACCOUNT NO.** \_\_\_\_\_

**APPROVED:** \_\_\_\_\_ **MIS**

**ENVIRONMENTAL REVIEW:**

Exempt pursuant to CEQA, Section 15305 (Minor Alterations in Land Use Limitations)

**ORDINANCE:** \_\_\_\_\_

**INTRODUCTION:** ☐

**FINAL ADOPTION:** ☐

**STAFF RECOMMENDATION:**

Determine that no present or prospective public use would be affected by partial closure of “A” Avenue, based on facts contained in the staff report.

**BOARD / COMMISSION RECOMMENDATION:**

The Planning Commission determined the Street Vacation request complies with the General Plan.  
Vote: Ayes – Alvarado, Baca, Bush, DeLaPaz, Flores, Garcia, Pruitt

**ATTACHMENTS:**

- |                           |                     |                           |
|---------------------------|---------------------|---------------------------|
| 1. Background Report      | 5. Site Photos      | 8. Notice of Exemption    |
| 2. Recommended Findings   | 6. Traffic Analysis | 9. Revised plans          |
| 3. Recommended Conditions | 7. Hearing Notice   | 10. Public Correspondence |
| 4. Location Map           |                     |                           |

## **BACKGROUND REPORT**

### **Site Characteristics**

The segment of "A" Avenue proposed to be vacated is 60 feet wide and 250 feet long. This block is located between East 28<sup>th</sup> Street and the former East 29<sup>th</sup> Street (29<sup>th</sup> Street was closed in 1968). This portion of "A" Avenue is fully developed with two traffic lanes, approximately 18 cars worth of on-street parallel parking on sides, curb, gutter, and sidewalk. The proposed right-of-way to be vacated currently provides access to the two adjacent properties occupied by Frank Motors. The west property is a former Dodge dealership and the east property a parking lot that serves as storage for newly delivered vehicles for Frank Motors dealerships in the City (Hyundai, Scion, Toyota, and Subaru).

### **Previous Action**

The City Council held a public hearing on December 16, 2014 and continued the item off calendar for additional traffic analysis and expanded public notice. A subsequent re-noticed public hearing was held on March 17, 2015, at which time the Council continued the item so that the applicant could provide additional traffic analysis. At a subsequent public hearing held on June 2, 2015, the applicant requested that the item be continued off calendar in order to reevaluate the project.

### **Proposal**

The area proposed to be vacated is approximately 15,000 square feet in size. No change in the existing development is proposed. The applicant has proposed the vacated street to be used as a parking lot and delivery driveway for the dealership. Frank Motors is requesting the vacation so that vehicle offloading activities can occur in a private area. The applicant also suggests that making the street private would remove the safety hazard of vehicles exiting to "A" Avenue blindly from between dealership buildings, although there were no reported accidents over the last four years in this location. As part of the vacation, the applicant will construct a cul-de-sac at the south end of the vacated area (approximately mid-block). This will allow traffic to safely turn around and exit the area, as well as to not impede ingress/egress for area businesses.

Ultimately, the applicant wishes to redevelop their properties with a new dealership (not part of this request). Originally, the applicant owned the two properties on either side of the area requested to be vacated. These parcels comprised the former San Diego Dodge dealership on National City Blvd. and the current dealer vehicle storage lot on the southeast corner of "A" Avenue and East 28<sup>th</sup> Street. Since the previous public hearings last year, the applicant has purchased the residential property adjacent to the storage lot (130 East 28<sup>th</sup> Street), which is developed with two single-family residences (based on County Assessor data). The property is zoned Service Commercial (CS), the same as the storage lot.

The intention of Franks Motors is to scrape the lot and incorporate it into their dealership activities. This would likely be either an expansion of their vehicle storage area or a check-in area for newly-delivered vehicles. The latter use would be



considered auto repair, which is permitted by right in the CS zone. Storage of vehicles would require a Conditional Use Permit (CUP), which would be a separate and future application process. If the street is vacated, the applicant intends to provide access to 130 East 28<sup>th</sup> Street through the vacated portion of "A" Avenue. This would take all traffic associated with the business off of East 28<sup>th</sup> Street.

### **Street Vacation process**

Adopted in January 2006, the City's Street Vacation Procedures require the City Council to initiate a request to vacate any public streets. The Council initiated the subject request on August 19, 2014. Pursuant to the Streets and Highways Code, Section 8313 and the Street Vacation Procedures, the Planning Commission must determine whether a proposed vacation is consistent with the General Plan and forward the recommendation to the City Council.

Planning Commission reviewed the street vacation for conformance with the General Plan at a hearing on November 17, 2014. The Commission determined that the Street Vacation as described was in compliance with the National City General Plan, since the portion of "A" Avenue to be vacated serves minimal non-area occupant traffic and is not identified as an arterial or collector street in the Circulation Element of the General Plan. Furthermore, all resident and emergency access will be maintained. If the Council wishes to approve the closure, an order to vacate would come back at a subsequent meeting along with a resolution of approval.

### **Public Notice**

Although not required by the Municipal Code, this continued public hearing has been noticed to all property owners and occupants (only property owners are required to be noticed) within 300 feet of all properties fronting on "A" Avenue between East 28<sup>th</sup> and East 30<sup>th</sup> Streets. This increased the radius of the noticing, which would normally be limited to the specific area of street to be vacated. Notice was also posted on the street in a visible manner and published in the Union Tribune for two consecutive weeks prior to June 7, 2016, consistent with City policy.

### **Public Correspondence**

As of the writing of this report, two letters of concern have been received by staff (see attached). The first has concerns related to traffic maneuverability south of the vacated area, which has since been addressed through the proposed cul-de-sac. However, the writer has additional concerns on the adequacy of a 30-foot radius cul-de-sac with relation to commercial delivery vehicles. Given the 60-foot wide right-of-way, it is not possible to make a larger cul-de-sac without utilizing adjacent private property. The proposed cul-de-sac would already require a small dedication of the applicants' property in order to build it. As proposed, the cul-de-sac is currently in the area proposed to be vacated, in which case there is no design requirement. However, if the cul-de-sac is constructed in the public right-of-way or is dedicated as such in the future, it would need to meet minimum standards as specified by the American Association of State Highway and Transportation Officials (AASHTO). A Condition of Approval has



been added to ensure appropriate standards are met at the time the cul-de-sac is constructed.

The second letter is from a resident of the neighborhood east of the project area. Multiple concerns are outlined in the letter, including parking, traffic, and safety.

**Parking:** Parking concerns are related to occasional events at Sweetwater High School, which are temporary in nature. Given that the area proposed to be vacated comprises only 18 parking spaces, little additional impact is expected. Any impacts would likely not impact the neighborhood north and east of the vacated area, given the lack of continuity at that point (pedestrians going to the high school would need to walk around the dealership). Although this lack of continuity is a potential issue in and of itself, pedestrian accessibility has been addressed in the "Traffic Analysis" section below. Parking issues in general can be addressed through the Engineering Department (e.g. creation of a parking district).

**Traffic:** Concerns over increased traffic are unrelated to the proposal at hand. Although, per the writer of the letter, there are issues with speeding through the neighborhood, vacation of "A" Avenue would not increase traffic eastbound on East 28<sup>th</sup> Street, but would more likely reduce it (no further access from "A" Avenue northbound to East 28<sup>th</sup> Street. Traffic issues in general can be addressed through the Traffic & Safety Committee (e.g. traffic calming measures).

**Safety:** Concerns are related to access to southbound National City Blvd. from East 28<sup>th</sup> Street. The concerned resident uses "A" Avenue to access East 30<sup>th</sup> Street, which provides controlled access (traffic light) to southbound National City Blvd. If the vacation is granted, the same access would only be available at the East 28<sup>th</sup> Street/National City Blvd. intersection, which is not controlled. The letter author has stated that this intersection is unsafe, which would tend to make them take a different and more circuitous route. The safety of this intersection was discussed at the previous public hearings and covered in the traffic analyses conducted previously (see "Traffic Analysis" section below). The City Engineer has stated that no recent changes have been noted that would change the outcome of the analysis from that of a year ago. Based on this statement, no additional traffic analysis would be warranted, although the writer of the letter is requesting it.

A further point of concern of the writer of the second letter was that homes would be destroyed as a result of this proposal. It is important to note that the applicant owns the residentially-developed property in question (130 East 28<sup>th</sup> Street), which is zoned for the prospective use as vehicle service and/or storage. Furthermore, the proposed redevelopment would be allowed with or without the vacation and is not a part of the street vacation proposal.

### **Analysis**

The portion of "A" Avenue to be vacated is fully developed, although it is not identified as an arterial or collector street in the Circulation Element of the General Plan. There

are also utilities that reside in the area to be vacated, including water mains, power and telephone poles, and a sewer main. If vacated, access to all utilities would need to be maintained or abandoned/relocated as required. Comments were also received from the Fire Department, who requires through access or a turnaround provision for the property as part of future development. Plans show continued through-access restricted by gates on each end of the vacated area. The Fire Department and Police Department will require emergency access (e.g., Knox box, strobe-activated gates) in order to access the property. This is because all parts of the property greater than 150 feet from the right-of-way require Fire Department access. This can be provided either by a turnaround inside the property or through access. The latter is provided in this case. Recommended Conditions of Approval that reflect these requirements are attached.

### **Traffic Analysis**

At the meeting of March 17, 2015, Council requested that the applicant conduct additional traffic analysis to determine if the closure of "A" Avenue would necessitate a traffic light at National City Blvd. and East 28<sup>th</sup> Street. Additional research on the amount of pedestrian and bicycle traffic affected by the proposed closure was also requested, as well as the number of vehicle transport trucks on this portion of "A" Avenue.

Stack Traffic Consulting performed additional analysis, based on the parameters set forth by Council, and submitted the following summary, which outlines findings based on the new traffic data obtained for the project and analysis completed at the National City Boulevard & 28th Street intersection:

- The National City Boulevard & East 28th Street intersection would operate at an acceptable LOS D or better during both the AM and PM peak-hour after the closure of A Avenue.
- The weekday and weekend average traffic volumes along the midblock section of "A" Avenue ranged between 540 and 558 vehicles and between 304 and 317 vehicles, respectively.
- The pedestrian and bicycle volumes observed over the seven-day period were low and resulted in an average of 30 pedestrians and 7 bicycles per day.
- A total of 22 vehicle carrier trucks were observed to park along "A" Avenue over a week and the majority of vehicles arrive during the morning hours.

The preceding information has been compiled from all three traffic studies provided by Stack Traffic Consultants. The Executive Summary of these analyses is attached, as well as graphical representations of existing traffic volumes for the National City Blvd. / 28<sup>th</sup> St. intersection; trip redistribution due to closure of "A" Avenue; and proposed traffic volumes for the National City Blvd. / 28<sup>th</sup> St. intersection after closure of "A" Avenue.

The City Traffic Engineer previously reviewed accident history in the area provided by the Police Department, as well as the traffic analyses prepared by Stack Traffic Consultants. There were no reported accidents at the intersection of National City

Boulevard & East 28<sup>th</sup> Street related to vehicles attempting to exit East 28<sup>th</sup> Street onto National City Boulevard. Based on these reviews and review of the most recent information, the Traffic Engineer has stated that the proposed closure of "A" Avenue between East 28<sup>th</sup> and 30<sup>th</sup> Streets does not present a significant impact to traffic operations, and that no traffic light is necessary at this time.

This statement is based on the fact that the Level of Service (LOS) of the National City Blvd. / 28<sup>th</sup> St. intersection will continue to operate at an acceptable LOS of D or better after closure of "A" Avenue. City staff will continue to monitor LOS conditions in the future. If degradation to an LOS of E or F (failing) were to occur, the City would evaluate the need for a traffic light at that time and install a light if necessary.

With regard to the bicycle traffic observed on "A" Avenue, it should be noted that the City recently approved and constructed extensive bicycle infrastructure improvements on "D" Avenue, three blocks to the east. The historic use of "A" Avenue for transport trucks is generally not conducive to bicycle safety in this area; therefore, re-routing bicycle traffic to "D" Avenue would be appropriate given the safety improvements that now exist there.

#### **General Plan Conformance**

The properties either side of the street were vacant for some time after the recent economic downturn. Frank Motors is a recent tenant and has been looking to expand business operations since purchasing the property across "A" Avenue. Their intent is to eventually amalgamate the properties and redevelop the dealership, should the properties be combined.

Assembling the parcels would increase the efficiency and potential of the property, which would make the business more successful. This would in turn provide benefits to the City through taxes and employment. This scenario is consistent with General Plan policies related to Goal LU-7: The efficient use of land and infrastructure, specifically, the following policies:

- **Policy LU-7.1:** Establish incentives to promote the use and development of vacant infill parcels and the intensification of land uses on underutilized parcels to realize the greatest benefit to the community.
- **Policy LU-7.6:** Support the strategic conversion of certain sections of streets into developable land only where the conversion positively contributes to the redevelopment and revitalization of the area, improves traffic safety, and does not impede emergency access.

However, there are also policies in the General Plan that the proposed vacation could potentially conflict with, specifically, the following policies:

- **Policy C-2.2:** Enhance connectivity by eliminating gaps and barriers in roadway, bikeway, and pedestrian networks.



- **Policy C-8.8:** Provide a continuous pedestrian network within and between neighborhoods to facilitate pedestrian travel free from major impediments and obstacles.

It should be noted that the street in this location does not produce a major amount of traffic, other than from adjacent businesses. In addition, there is no neighborhood to speak of south of 30<sup>th</sup> Street in this area. Given that the majority of traffic is generated by the applicant, and that the other users south of the project area on "A" Avenue will maintain access, the latter policies do not carry as much weight as the former policies.

### **Streets and Highways Code**

The City's Street Vacation Procedures require compliance with the California Streets and Highways Code; specifically, the following:

8324. (a) At the hearing, the legislative body shall hear the evidence offered by persons interested.
- (b) If the legislative body finds, from all the evidence submitted, that the street, highway, or public service easement described in the notice of hearing or petition is unnecessary for present or prospective public use, the legislative body may adopt a resolution vacating the street, highway, or public service easement. The resolution of vacation may provide that the vacation occurs only after conditions required by the legislative body have been satisfied and may instruct the clerk that the resolution of vacation not be recorded until the conditions have been satisfied.

As mentioned above, traffic analysis shows that approximately half of the traffic volume on "A" Avenue between East 28<sup>th</sup> and 30<sup>th</sup> Streets is dealership traffic. Furthermore, the analysis shows that East 28<sup>th</sup> Street will continue to function at an acceptable level (LOS C) with the redirected traffic resulting from closure of "A" Avenue. Likewise, the National City Blvd. and East 28<sup>th</sup> Street intersection will also continue to operate safely.

Public access to residential areas will continue to be provided via East 28<sup>th</sup> Street, which leads to the residential neighborhood east of the property. Although the distance will be slightly further (¼-mile), residents will continue to have access to eastbound 30<sup>th</sup> Street via National City Blvd. Public access to the commercial properties south of the proposed vacated area will also continue to be provided by the remainder of "A" Avenue, which has access to East 30<sup>th</sup> Street. However, it should be pointed out that an area resident has stated that the East 28<sup>th</sup> Street/National City Blvd. intersection is not as safe or accessible as the East 30<sup>th</sup> Street/"A" Avenue intersection (see "public correspondence" section above).

Based on these facts, partial closure of "A" Avenue will not impede on the present or prospective public use of the remainder of the street. Emergency access would be maintained for the surrounding area and to the new dealership. In addition, partial vacation of "A" Avenue would allow for comprehensive redevelopment of the dealership

and a subsequent reduction in traffic through adjacent residential neighborhoods. However, those in the adjacent neighborhood would not be able to access southbound National City Blvd. from westbound 30<sup>th</sup> Street after the vacation.

### **Summary**

The General Plan Circulation Element does not identify the area as a major road (arterial or collector), and the proposed street vacation does not conflict with the policies and goals of the General Plan. Furthermore, the traffic counts in this location are low and largely attributed to the applicant. All occupant and emergency access will be maintained with relation to the businesses operating on the street, both north and south of the proposed vacated street, and the circuitry caused by the closure is minor, albeit less convenient. Traffic and accident data has been compiled and analyzed and no impacts noted. Finally, ample notice has been provided to owners and occupants in the area.

## **RECOMMENDED CONDITIONS OF APPROVAL**

### **2013-23 SC – A Avenue – Frank Motors**

#### **General**

1. This *Street Closure* authorizes the vacation of 60 feet by 250 feet of "A" Avenue south of East 28<sup>th</sup> Street. Except as required by conditions of approval, all plans submitted for permits associated with the project shall conform to Exhibit A-Revised, Case File No. 2013-23 SC dated 5/23/2016.
2. *Within four (4) days* of approval, pursuant to Fish and Game Code 711.4 and the California Code of Regulations, Title 14, Section 753.5, the applicant shall pay all necessary environmental filing fees for the San Diego County Clerk. Checks shall be made payable to the *County Clerk* and submitted to the National City Planning Department.

#### **Fire**

3. Plans submitted for improvements must comply with the current editions of the California Fire Code (CFC) and National Fire Protection Association (NFPA).
4. Identification signs shall be posted for all utilities such as natural gas and fire sprinkler system. Please contact the National City Fire Department for direction and copy of requirements.
5. Fire department access roads shall meet the requirements of the 2013 California Fire Code Section 503 *Fire Apparatus Roads*. Facilities, buildings or portions of buildings hereafter constructed shall be accessible to Fire Department apparatus by way of an approved fire apparatus access road with an asphalt, concrete or other approved driving surface capable of supporting the imposed load of a fire apparatus weighing at least 75,000 pounds. Fire department access roads shall have an unobstructed width of not less than 20 feet for emergency vehicle travel. Where required by the fire code official, approved signs or other approved notices or markings that include the words NO PARKING -FIRE LANE shall be provided for fire apparatus access roads to identify such roads or prohibit the obstruction thereof. Fire apparatus access roads shall not be obstructed in any manner, including the parking of vehicles.
6. Roads or alleys 20 to 26 feet wide shall be posted on both sides as fire lanes.
7. If automatic gates are used, emergency strobes shall be for entrance and egress if applicable.
8. The National City Fire Department shall be involved with all fire inspections for this site. Rough inspections of all phases of work are required.
9. A 48 hour notice is required for all inspections.

#### **Engineering**

10. The Applicant shall submit a plat and legal description of the proposed area of the street vacation and any applicable street dedication.



11. The Applicant shall submit a title report for all properties adjacent to the portion of "A" Avenue to be vacated.
12. The street vacation document shall provide all necessary easements as required by the various utility companies.
13. The street vacation document shall provide to the City of National City a twenty foot access and sewer easement ten feet on either side of the existing center line of the portion of "A" Avenue to be vacated.
14. The street vacation document shall provide to the City of National City a drainage easement over that portion of "A" Avenue to be vacated.
15. The Applicant shall submit plans and details of all gates, fences, barricades and appurtenances proposed to be installed at either end of the vacated portion of "A" Avenue.

#### Planning

16. Access to all existing utilities that reside in the area to be vacated, including water mains, power and telephone poles, and a sewer main shall be maintained or abandoned/relocated as required by the respective utility owner.
17. If the proposed cul-de-sac is constructed in the public right-of-way or in the event that the cul-de-sac is dedicated as public right-of-way in the future, the cul-de-sac shall be designed per American Association of State Highway and Transportation Officials (AASHTO) standards to accommodate the turning radius of a 30-foot overall length and/or 20-foot wheelbase single-unit vehicle.
18. The proposed cul-de-sac shall be marked as red curb/no parking to the satisfaction of the City Engineer.

**RECOMMENDED FINDINGS FOR APPROVAL OF THE  
STREET VACATION**

1. That the Street Vacation as described on the attached plans is unnecessary for present or prospective public use, since emergency access will continue to be provided to surrounding areas; access to residential and commercial properties in the area will be maintained; and that the existing street network is adequate to accept redirected traffic, while still maintaining an acceptable level of service and operating safely.
2. That the Street Vacation as described on the attached plans is in compliance with the National City General Plan, since the portion of "A" Avenue to be vacated serves minimal non-area occupant traffic and is not identified as an arterial or collector street in the Circulation Element of the General Plan. Furthermore, all resident and emergency access will be maintained to adjacent neighborhoods.



Vacation Area



Zone Boundary



0 55 110 220 Feet

APN:  
vacation (n/a)

## Planning Commission Location Map

2013-23 SC

11.5.14



Site Photos – 2013-23 SC – A Avenue – Frank Motors



A Avenue looking northbound



A Avenue looking southbound



## Technical Memorandum – Executive Summary

To: Jerry Drewett, Frank Motors Group, Inc.

From: Marc Mizuta, STC Traffic

Date: April 30, 2015

Re: Updated Analysis and Traffic Volume Data for A Avenue Closure, National City

This technical memorandum provides an executive summary of the data collection and analyses performed for the closure of A Avenue between 28<sup>th</sup> Street and 30<sup>th</sup> Street over the last year. Table 1 summarizes the traffic volumes and Table 2 summarizes the operational analysis of the National City Boulevard/28<sup>th</sup> Street intersection.

**Table 1: A Avenue Traffic Volume Summary**

Traffic Volume Data	Count Date		
	May 2014	Jan 2015	Apr 2015
<b>Weekday Avg</b>			
Vehicles	540 (200 NB, 340 SB)	544 (205 NB, 339 SB)	558 (232 NB, 326 SB)
Pedestrians	n/a	17 (6 NB, 11 SB)	31 (15 NB, 16 SB)
Bicycles	n/a	5 (3 NB, 2 SB)	7 (4 NB, 3 SB)
Veh. Carrier Trucks	n/a	n/a	4
<b>Weekend Avg</b>			
Vehicles	n/a	304 (129 NB, 175 SB)	317 (117 NB, 200 SB)
Pedestrians	n/a	15 (6 NB, 9 SB)	27 (8 NB, 19 SB)
Bicycles	n/a	3 (2 NB, 1 SB)	7 (4 NB, 3 SB)
Veh. Carrier Trucks	n/a	n/a	1

**Table 2: National City Blvd & 28<sup>th</sup> St Delay Summary**

Intersection	Peak Hour	Delay/LOS with A Ave Closure		
		May 2014	Jan 2015	Apr 2015
National City Blvd & 28th St	AM	n/a	20.9/C	32.9/D
	PM		14.7/B	12.1/B

### Summary

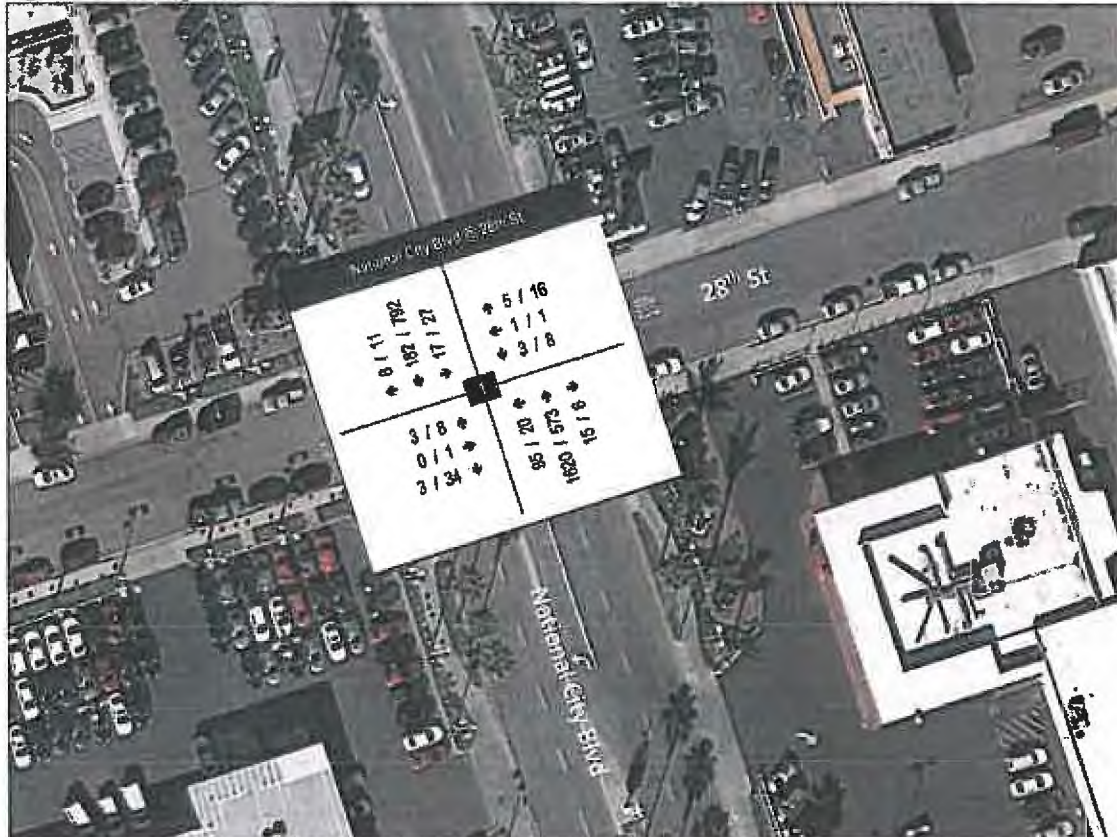
- The weekday and weekend average traffic volumes along the midblock section of A Avenue ranged between 540 and 558 vehicles and between 304 and 317 vehicles, respectively.
- The pedestrian and bicycle volumes observed over the 7-day period were low and resulted in an average of 30 pedestrians and 7 bicycles.
- A total of 22 vehicle carrier trucks were observed to park along A Avenue over a week and the majority of vehicles arrive during the morning hours.
- The National City Boulevard & 28<sup>th</sup> Street Intersection would operate at an acceptable LOS D or better during both the AM and PM peak-hour after the closure of A Avenue.



## Traffic Volumes at National City Blvd & 28<sup>th</sup> St

Turning movement volumes were obtained at the National City Boulevard & 28<sup>th</sup> Street intersection on Tuesday, April 7, 2015 during the AM (7:00 am to 9:00 am) and PM (4:00 pm to 6:00 pm) peak periods. Sweetwater High School was in session during the dates of the count. **Figure 2** illustrates the existing peak-hour traffic volumes. As shown in the figure, the majority of the traffic travels north along National City Boulevard in the AM peak and reverses direction during the PM peak. Traffic volumes along 28<sup>th</sup> Street are low in both the AM and PM peak-hour. **Appendix A** contains a copy of the peak-hour intersection turning movement volumes.

**Figure 2: Existing Peak-Hour Traffic Volumes**

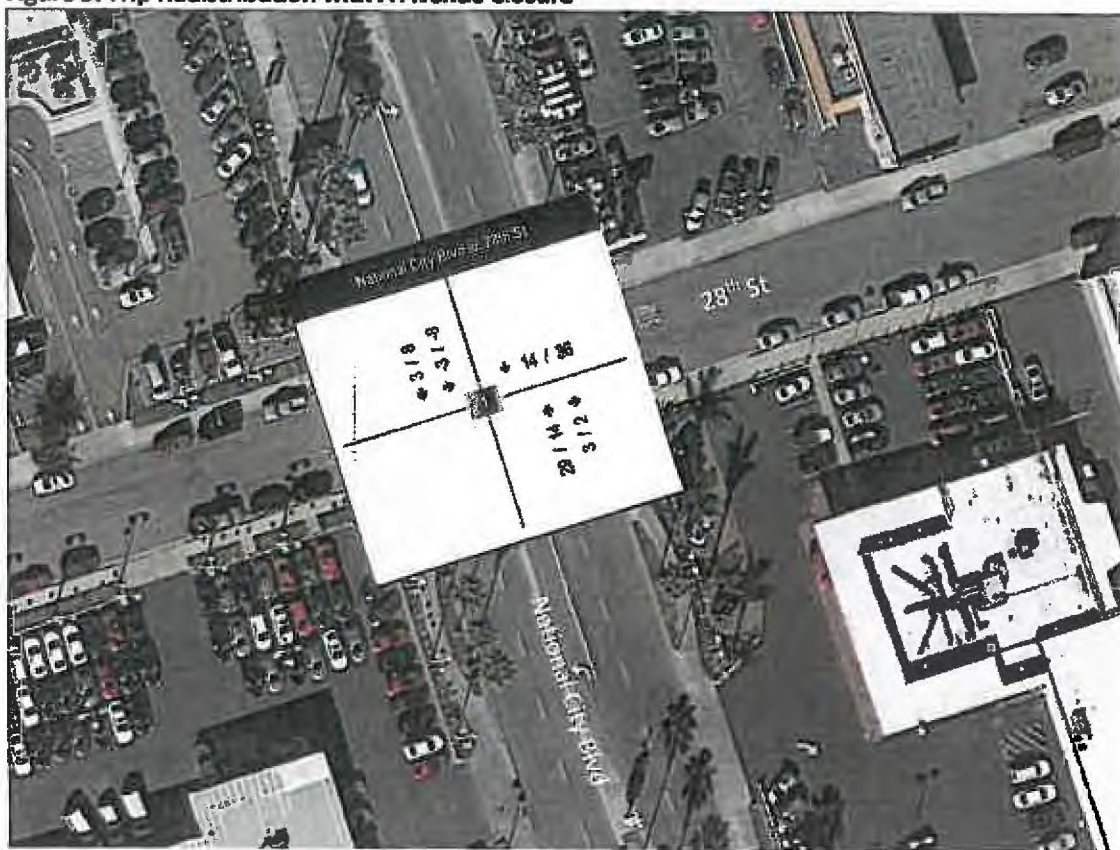


## Traffic Volumes Along A Avenue (28<sup>th</sup> Street to 30<sup>th</sup> Street)

Traffic volume data was obtained along the midblock segment of A Avenue between 28<sup>th</sup> Street and 30<sup>th</sup> Street for an entire week beginning on April 6, 2015 and ended on April 12, 2015. **Table 1** provides a summary.



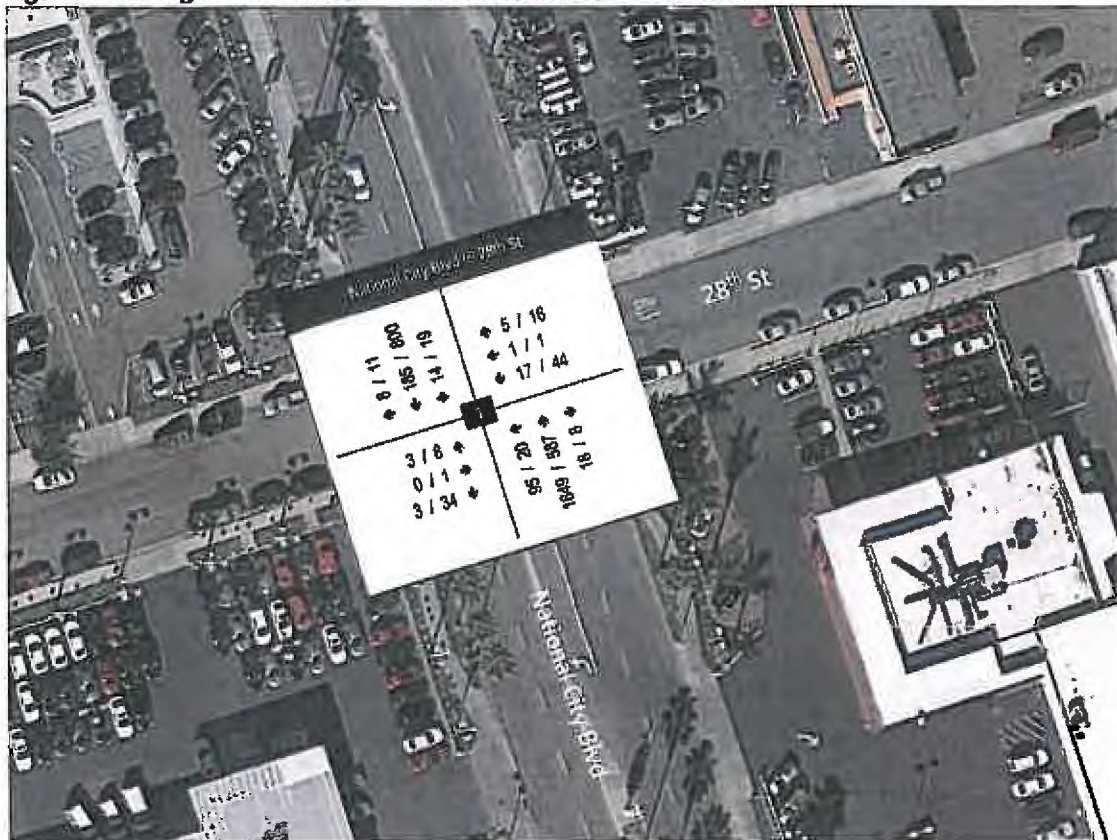
**Figure 3: Trip Redistribution with A Avenue Closure**



**Existing With A Avenue Closure Traffic Volumes**

Figure 4 illustrates the existing peak-hour traffic volumes at the National City Boulevard & 28<sup>th</sup> Street Intersection assuming the closure of A Avenue between 28<sup>th</sup> Street and 30<sup>th</sup> Street.

**Figure 4: Existing Peak-Hour Traffic Volumes With A Avenue Closure**



### 3. Analysis

An intersection level of service (LOS) analysis was conducted at the National City Boulevard & 28<sup>th</sup> Street intersection. SimTraffic was utilized to analyze the intersection. Delays reported refer to the average total delay for the worst movement at the intersection, which corresponds with the westbound approach of 28<sup>th</sup> Street.

**Table 5** summarizes the intersection analysis with the redistributed traffic volumes from the A Avenue closure. Results were compared to Existing Conditions, which included the increase in delay that would be incurred with the closure of A Avenue.





**CITY OF NATIONAL CITY**

**Office of the City Clerk**

1243 National City Blvd., National City, California 91950-4397  
619-336-4228 phone / 619-336-4229 fax

Michael R. Dalla, CMC - City Clerk

**NOTICE OF PUBLIC HEARING**

**NOTICE IS HEREBY GIVEN** that the City Council of the City of National City will hold a Public Hearing after the hour of 6:00 p.m., **Tuesday, June 7, 2016**, in the City Council Chambers, 1243 National City Blvd., National City, California, to consider a:

**STREET VACATION VACATING A SEGMENT OF  
'A' AVENUE LOCATED SOUTH OF EAST 28<sup>TH</sup> STREET  
AND NORTH OF EAST 29<sup>TH</sup> STREET.**

(Applicant: Frank Motors / Case File No. 2013-23 SC)

The applicant proposes to vacate approximately 250 feet of the 60-foot wide right-of-way between East 28<sup>th</sup> Street and East 29<sup>th</sup> Street (closed in 1968). The proposed right-of-way to be vacated currently provides access to the two adjacent properties occupied by Frank Motors. The vacation would make the business more efficient and would facilitate future expansion of the business. This Vacation Proceeding is conducted under Division 9, Part 3, Chapter 3, of the California Streets and Highways Code. A map referencing the proposed street and alley vacation is on file at the National City Planning Department.

Any person interested in this matter may appear at the above time and place and be heard. Members of the public are invited to comment. Written comments should be received by the National City Planning Department on or before 5:30 p.m., June 7, 2016.

If you challenge the nature of the proposed action in court, you may be limited to raising only those issues you or someone else raised at the public hearing described in this notice, or in written correspondence delivered to the public hearing entity conducting the hearing at, or prior to, the public hearing.

May 25, 2016

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Michael R. Dalla, CMC  
City Clerk



CITY OF NATIONAL CITY - PLANNING DEPARTMENT  
1243 NATIONAL CITY BLVD., NATIONAL CITY, CA 91950

**NOTICE OF EXEMPTION**

TO: County Clerk  
County of San Diego  
P.O. Box 1750  
1600 Pacific Highway, Room 260  
San Diego, CA 92112

**Project Title:** 2013-23 SC

**Project Location:** "A" Avenue south of East 28<sup>th</sup> Street, National City, CA 91950

**Contact Person:** Martin Reeder

**Telephone Number:** (619) 336-4313

**Description of Nature, Purpose and Beneficiaries of Project:**

Vacation of a portion of 60-foot by 250-foot portion of "A" Avenue south of East 28<sup>th</sup> Street.

**Applicant:**

Jerry Drewett – Frank Motors  
2400 National City Blvd.,  
National City, CA 91950

**Telephone Number:**

(619) 507-4336

**Exempt Status:**

Categorical Exemption. Class 5 Section 15305 (Minor Alterations in Land Use Limitations)

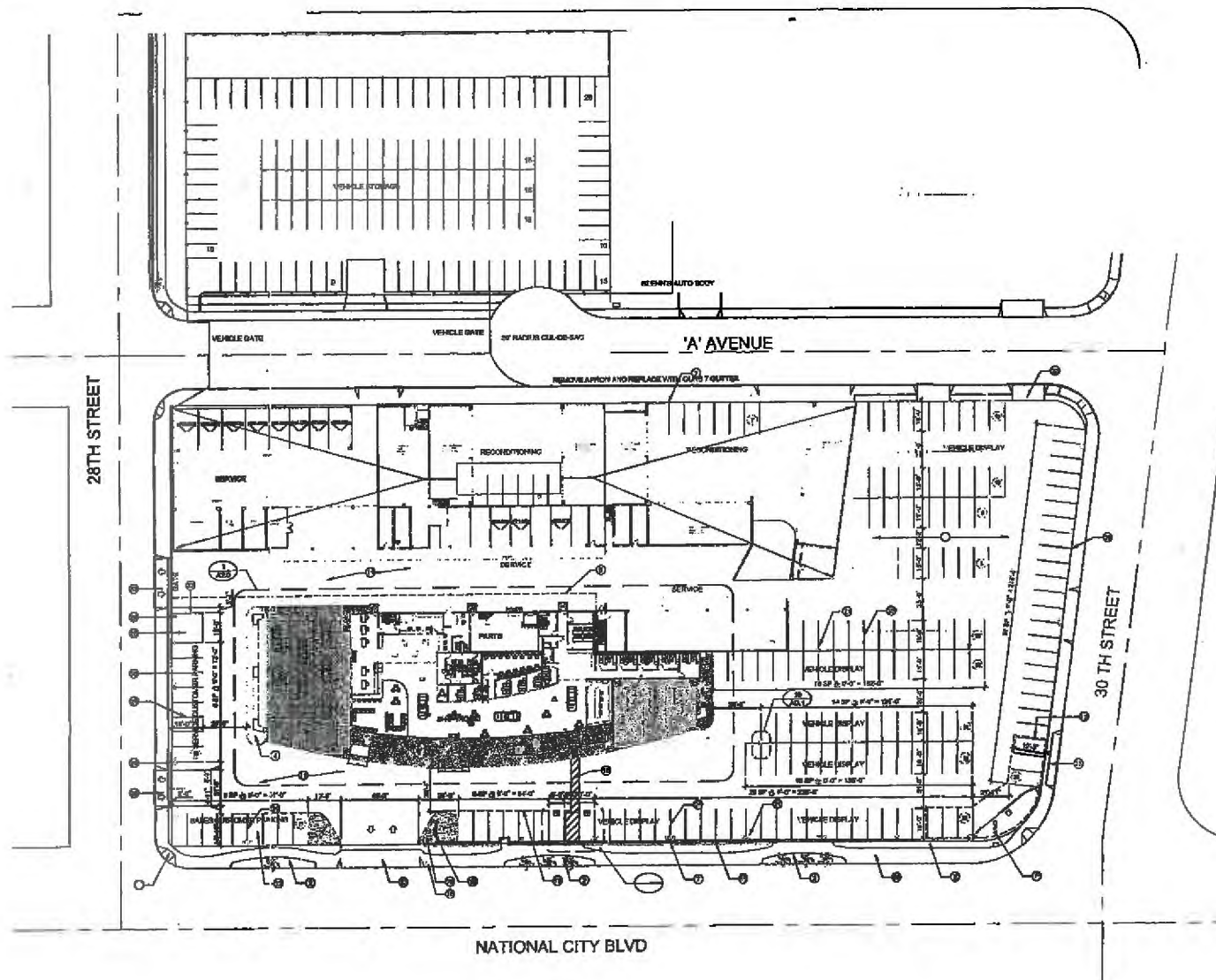
**Reasons why project is exempt:**

There is no possibility that the proposed vacation will have a significant impact on the environment since the area to be vacated is a developed street and will remain in a vehicular capacity, is not identified as a major road (arterial or collector) in the Circulation Element of the General Plan, and is not identified for any future street or alley extension in or near the subject area.

Date:

MARTIN REEDER, AICP  
Principal Planner

EXHIBIT: A-*Revised*  
CASE FILE NO.: *213-23 SC*  
DATE: *5/23/16*





## Martin Reeder

---

**From:** Vince Ferrer <vferrer@mcmillin.com>  
**Sent:** Tuesday, May 24, 2016 10:38 AM  
**To:** Martin Reeder  
**Cc:** scott@mcmillinrealty.net  
**Subject:** RE: "A" Avenue vacation - public hearing 3/17/15

Thanks Martin...We have been in contact with Jerry Drewett and have seen this concept and have discussed our concerns.

Regarding the cul-de-sac, we'd like to ensure that the design criteria used is sufficient for proper turnaround for vehicles that are used in industrial/commercial. I don't know if 30' is adequate. Can you provide a technical reference to something that shows appropriate dimensions for this type of street?

We like that they are proposing turning aprons into curbs which will increase parking availability if the street is closed, but think there needs to be some control measures to ensure parking is available for the remaining properties on A Street.

Thanks, Vince

Vincent G Ferrer | EVP mcmillin, LLC  
[vferrer@mcmillin.com](mailto:vferrer@mcmillin.com) | 619.818.0344

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**From:** Martin Reeder [<mailto:mreeder@nationalcityca.gov>]  
**Sent:** Tuesday, May 24, 2016 10:03 AM  
**To:** Vince Ferrer <vferrer@mcmillin.com>  
**Cc:** [scott@mcmillinrealty.net](mailto:scott@mcmillinrealty.net)  
**Subject:** RE: "A" Avenue vacation - public hearing 3/17/15

Hi Vince,

Here is a copy of the public hearing notice for the "A" Avenue street closure (June 7, 2016). The most recent set of plans now shows a cul-de-sac at the south end of the proposed area to be vacated (see attached).

Thanks,

—  
**Martin Reeder, AICP** | Principal Planner  
City of National City | Planning Department  
1243 National City Blvd. National City, CA 91950  
[mreeder@nationalcityca.gov](mailto:mreeder@nationalcityca.gov) | [www.nationalcityca.gov](http://www.nationalcityca.gov)

P: 619-336-4313 | F: 619-336-4321  
*the City of National City is open Monday through Thursday from 7:00 am to 6:00 pm. offices are closed on Friday*

**From:** Vincent Ferrer [<mailto:vferrer@mcmillin.com>]  
**Sent:** Monday, May 09, 2016 12:28 PM  
**To:** Martin Reeder  
**Subject:** Fwd: "A" Avenue vacation - public hearing 3/17/15

Hello Martin,

I'm following-up on the current activity of this project that we are hearing from other neighbors, although we have not been made aware by either the applicant or the City. I saw Michael Fellows on Thursday while I was at the counter, and he didn't seem to find any actual submittal and said he'd leave a message for you to contact me.

We remain concerned as before that the road standard to simply close off the street with a wall and gate without a bulb or cul-de-sac. I'd like to see anything that is available for the public to review.

Please advise, thanks.

Vince  
619-818-0344  
[vferrer@mcmillin.com](mailto:vferrer@mcmillin.com)

----- Forwarded message -----

From: **Martin Reeder** <[mreeder@nationalcityca.gov](mailto:mreeder@nationalcityca.gov)>  
Date: Mon, Mar 9, 2015 at 11:55 AM  
Subject: "A" Avenue vacation - public hearing 3/17/15  
To: "[scott@mcmillinrealty.net](mailto:scott@mcmillinrealty.net)" <[scott@mcmillinrealty.net](mailto:scott@mcmillinrealty.net)>

Good morning,

I am following up to make sure you have received notice of the continued public hearing for the Frank Toyota request. Notice of the hearing is attached. The Council Agenda Packet will be available online this coming Thursday. Please let me know if you have any questions.

Thanks,

--

**Martin Reeder, AICP | Principal Planner**

**City of National City | Planning Department**

**1243 National City Blvd.**

**National City, CA 91950**

**[mreeder@nationalcityca.gov](mailto:mreeder@nationalcityca.gov) | [www.nationalcityca.gov](http://www.nationalcityca.gov)**

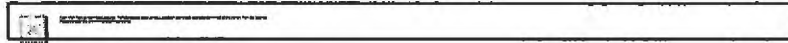


*The City of National City is open Monday through Thursdays, 7:00 am to 6:00 pm; Offices are closed on Friday*



Save a tree.  
Please don't print this e-mail unless it's necessary.

Scott M. McMillin  
Chairman - The Corky McMillin Co's  
President/CEO - McMillin Realty



**Vincent G. Ferrer** | EVP mcmillin LLC  
[vferrer@mcmillin.com](mailto:vferrer@mcmillin.com) | 619.818.0344

1

Regarding the closing of A ave between 28th and 30th on A ave.

We have a few problems with the closure of A. ave. First it is the issue of safety, of my family and the neighbors, of losing the access to the 30th st. light to go south to highway 54 and Chula Vista. Many times it is very hard to turn left on to National City Boulevard from 28th, I personally have had close calls in the morning with a lot of traffic that comes off of Interstate 5 going north, we would have to go to 24th st. and it is hard to get across 24th st. from A ave. to get to the signal lights, another way would be to go to D ave from 27th which there is a hill there and it is a partially blind intersection.

I feel that there needs to be a intersection with lights on 27th or 28th street on National City boulevard, When Sweetwater High School is having events, all the people park around our neighborhood and A. avenue 30th street, because they run out of space to park. We need all the spaces to park, including A ave.



2

By closing A ave. you will increase more traffic on our L shaped street than; that will make it unsafe for residents and the children that play in the neighborhood, and that will be a liability for the city.

Now we are losing part of our neighborhood, by letting the car dealership destroy 4 houses to build their business. It is not right. Other cities would never allow this to happen for the sake of profit. This area has always been residential.

Who ever thought of making that commercial - does not live here and will not feel the affect.

We will lose property value from our homes. It will increase the noise, the lighting, pollution, and eyesore, what we have now is perfect. Were up here and the car dealers are down there, separate. We do not want to lose the homes and A ave., its too much change and not right, all the people in our neighborhood are upset.

The traffic on A ave is busy enough not to close the street.



3

There needs to be another test of how many vehicles go thru A ave. for a year.

There are other options on the existing land for them to build up to accomodate the room that they need for their dealership.

There are two empty lots just north of there business and a large lot where Bannister Steel is off 30th street -

There is a lot of upset people of how the City is running this issue. there has been homes here before the dealership.

Also the mayor was on television speaking about helping people with \$70,000 to buy homes. but here they want to destroy perfectly good homes to accomodate the dealer ship

The homes to be demolished are 2 homes 130 28th st and 1 home & a granny home in the back 136, 28th st.

Joseph Leon

The following page(s) contain the backup material for Agenda Item: A Public Hearing to consider adoption of the National City 2016/2017 Tax Roll Sewer Service Fees report, which identifies by parcel number, each parcel of real property receiving sewer services and the amount of sewer charges for each parcel for FY 2016-1

**CITY OF NATIONAL CITY, CALIFORNIA  
COUNCIL AGENDA STATEMENT**

**MEETING DATE:** June 7, 2016

**AGENDA ITEM NO.**

**ITEM TITLE:**

A Public Hearing to consider adoption of the National City 2016/2017 Tax Roll Sewer Service Fees report, which identifies by parcel number, each parcel of real property receiving sewer services and the amount of sewer charges for each parcel for FY 2016-17 as required by the California Health and Safety Code Section 5473, Et seq., pertaining to collection of sewer charges on the tax roll.

**PREPARED BY:** Kuna Muthusamy, Asst. Director

**DEPARTMENT:** Engineering/Public Works

**PHONE:** (619) 336-4383

**APPROVED BY:** 

**EXPLANATION:**

See attached.

**FINANCIAL STATEMENT:**

**APPROVED:** \_\_\_\_\_ **Finance**

**ACCOUNT NO.**

**APPROVED:** \_\_\_\_\_ **MIS**

N/A

**ENVIRONMENTAL REVIEW:**

N/A

**ORDINANCE:** INTRODUCTION: ☐ FINAL ADOPTION: ☐

**STAFF RECOMMENDATION:**

Hold public hearing to consider the National City 2016/2017 Tax Roll Sewer Service Fees report.

**BOARD / COMMISSION RECOMMENDATION:**

N/A

**ATTACHMENTS:**

1. Explanation
2. Report – National City 2016/2017 Tax Roll Sewer Service Fees by Parcel Number for FY 2016-17 (on file at City Clerk's Office)

Explanation:

The City of National City provides sewer services to about 9,000 customers. A public hearing is required annually for preparation of the sewer tax rolls. Sewer service charges will be collected along with property taxes. Collecting sewer through the tax roll avoids a separate and costly billing process. This year, there is no proposed change to the sewer rate for service areas within the City of National City. The charges described in this report have been previously approved by the City Council.

This is a request to conduct a public hearing on the National City tax roll reports, and to subsequently adopt a resolution approving collection of sewer service charges on the tax rolls, as authorized by the Uniform Sewer Ordinance and County Water Service Ordinance.

The Public Hearing is to consider adoption of the report, which identifies by parcel number, each parcel of real property receiving sewer services and the amount of sewer charges for each parcel for FY 2016-17 as required by the California Health and Safety Code Section 5473, et seq., pertaining to collection of sewer charges on the tax roll. Said report is on file with the Office of the City Clerk. The Notice of Public Hearing was published by the City Clerk's Office in accordance with Government Code Section 66017.

Pursuant to Ordinance No. 2003-2226 passed on July 8, 2003, the City Council adopted a three-year sewer service fee rate adjustment schedule commensurate with projected Regional Wastewater treatment increases and elected to have sewer service charges collected on the tax roll, as provided by California Health and Safety Code Section 5473 et seq.

The City of National City sewer services fees are monthly flat rates based on water consumption for domestic users. For commercial and industrial users, the monthly charges are variable and based on water consumption and on the strength of the sewage they generate (low, medium or high). The following table summarizes the three-year rate plan adopted by the City Council in 2003. It shall be noted that the City's sewer services rates have not increased since FY 2006.

The costs of wastewater collection, transportation and treatment had increased dramatically in the years prior to 2003. The sewer service rate plan adopted by the City Council in 2003 provided sufficient revenues to cover those costs and costs associated with the National Pollutant Discharge Elimination System (NPDES) permit compliance activities necessary to eliminate the amount of urban run-off pollution that enters the City's storm drain system. These rates are still applicable today barring any unforeseen changes. Therefore, there are no proposed rate increases for FY 2016-17.



## National City Sewer Services Rates for FY 2004, 2005, and 2006

<b>Residential Flat Rates</b>	FY 2004	FY2005	FY 2006
<u>(per month)</u>	<u>Monthly</u>	<u>Monthly</u>	<u>Monthly</u>

Single Family Residence	\$22.08	\$28.08	\$32.08
Multi-Family Residence	\$19.00	\$23.00	\$25.00
Mobile Homes	\$13.50	\$17.50	\$19.50

### Commercial Variables Rates (per HCF)

Suspended Solids/BOD Strength Category	Suspended Solids/BOD Strength	FY 2004	FY2005	FY 2006
		<u>Monthly</u>	<u>Monthly</u>	<u>Monthly</u>
Commercial – Low	< 200 PPM	\$2.85	\$2.89	\$3.03
Commercial – Medium Low	201 to 280 PPM	\$3.09	\$3.13	\$3.28
Commercial – Medium	281 to 420 PPM	\$3.84	\$3.90	\$4.09
Commercial – Medium High	421 to 660 PPM	\$4.60	\$4.68	\$4.90
Commercial – High	> 600 PPM	\$5.75	\$5.86	\$6.12



The following page(s) contain the backup material for Agenda Item: Public Hearing to consider an Amendment No. 13 to the 2014 Regional Transportation Improvement Program (RTIP) for National City to increase programming of local TransNet (Prop A) funding for the Citywide Safe Routes to School project (NC15) in the amount

**CITY OF NATIONAL CITY, CALIFORNIA  
COUNCIL AGENDA STATEMENT**

**MEETING DATE:** June 7, 2016

**AGENDA ITEM NO.**

**ITEM TITLE:**

Public Hearing to consider an Amendment No. 13 to the 2014 Regional Transportation Improvement Program (RTIP) for National City to increase programming of local *TransNet* (Prop A) funding for the Citywide Safe Routes to School project (NC15) in the amount of \$364,000 through a transfer of funds from Plaza Boulevard Widening (NC01) and Highland Avenue Community Corridor (NC13).

**PREPARED BY:** Stephen Manganiello

**DEPARTMENT:** Engineering/Public Works

**PHONE:** 619-336-4382

**APPROVED BY:** \_\_\_\_\_

**EXPLANATION:**



See attached.

**FINANCIAL STATEMENT:**

**ACCOUNT NO.**

N/A

**APPROVED:** \_\_\_\_\_

**Finance**

**APPROVED:** \_\_\_\_\_

**MIS**

**ENVIRONMENTAL REVIEW:**

N/A

**ORDINANCE:** INTRODUCTION: ☐

FINAL ADOPTION: ☐

**STAFF RECOMMENDATION:**

Hold Public Hearing to consider an Amendment No. 13 to the 2014 Regional Transportation Improvement Program (RTIP) for National City.

**BOARD / COMMISSION RECOMMENDATION:**

N/A

**ATTACHMENTS:**

1. Explanation
2. Resolution

## Explanation

On November 4, 2004, the voters of San Diego County approved the San Diego Transportation Improvement Program Ordinance and Expenditure Plan (04-01) extension. The *TransNet* Extension Ordinance provides that SANDAG, acting as the Regional Transportation Commission, shall approve a multi-year program of projects submitted by local jurisdictions identifying those transportation projects eligible to use transportation sales tax (*TransNet*) funds.

On June 3, 2014, per Resolution No. 2014-68, City Council adopted the 2014 Regional Transportation Improvement Program (RTIP) for National City projects for fiscal years 2015 through 2019.

Consistent with SANDAG Board Policy No. 031 and the *TransNet* Extension Ordinance, local agencies are allowed to make amendments to the RTIP on a quarterly basis. Amendments may consist of adding new projects, increasing funding for projects and/or transferring funds between projects. City Council authorization is required for all RTIP amendments.

Staff is requesting City Council authorization to submit an RTIP Amendment No. 13 to the adopted 2014 RTIP as summarized in the following table.

From	To	Amount
Plaza Blvd Widening (NC01)	Citywide Safe Routes to School (NC15)	\$300,000
Highland Ave Community Corridor (NC13)	Citywide Safe Routes to School (NC15)	\$64,000
	<b>TOTAL</b>	<b>\$364,000</b>

There is an immediate need to increase funding for the Citywide Safe Routes to School Project as construction is scheduled to start in June 2016. Phase I of the Plaza Boulevard Widening Project is being funded through General Capital Outlay Fund, Transportation Development Impact Fees and previously encumbered *TransNet* (Prop A) funds. Therefore, the remaining *TransNet* (Prop A) expenditure account balance of \$300,000 is available for transfer.

The Highland Avenue Community Corridor project was completed under budget, with a *TransNet* (Prop A) expenditure account balance of \$64,000. Therefore, these funds are available for transfer.

In order to be eligible to drawdown future *TransNet* (Prop A) funding allocations, local agencies must expend current revenues in a timely manner.

The following page(s) contain the backup material for Agenda Item: Public Hearing–  
Weed Abatement: Hearing of the Confirmation of Costs and consideration of report,  
account and any objections or protests regarding abated properties in National City Parcel  
Numbers 556 103 19 00, 229 E 3rd St.; 556 127 05 00, 322-340 Highla



**CITY OF NATIONAL CITY, CALIFORNIA  
COUNCIL AGENDA STATEMENT**

**MEETING DATE:** June 7<sup>th</sup>, 2016

**AGENDA ITEM NO.** |

**ITEM TITLE:**

Public Hearing—Weed Abatement: Hearing of the Confirmation of Costs and consideration of report, account and any objections or protests regarding abated properties in National City Parcel Numbers 556 103 19 00, 229 E 3<sup>rd</sup> St.; 556 127 05 00, 322-340 Highland Ave.; 556 313 05 00, 1024 E 4<sup>th</sup> St.; 556 314 04 00, 427 K Ave.; 557 172 09 00, 1302-1306 E 8<sup>th</sup> St.; 557 410 26 00, Palm Ave.; 558 270 21 00, 1918 Rachael Ave.; 558 320 21 00, Rachael Ave.; 558 320 22 00, 2112 Rachael Ave.; 561 060 23 00, 1710 J Ave.; 561 160 21 00, 2240 E 16<sup>th</sup> St.; 563 070 26 00, 2530 Euclid Ave.; 564 010 55 00, Fenton Place; per National City Municipal Code 9.12.020 – Public Nuisance Declared – Weeds and Other Flammable Materials. (Fire)

**PREPARED BY:** Robert Drew/Deputy Fire Marshal

**DEPARTMENT:** Fire

**PHONE:** 336-4558

**APPROVED BY:** 

**EXPLANATION:**

In accordance with National City Municipal Code, Chapter 9.12, a report of the proceedings and an accurate account of the cost of abating the nuisance on each separate property shall be filed with the City Council. Notice of the public hearing shall be served in the same manner as summons in a civil action in accordance with Article 3 (commencing with Section 415.10) of Chapter 4 of Title 5 of Part 2 of the Code of Civil Procedure. Pursuant to National City Municipal Code, Section 1.36.100, the City Council shall consider the Report and Account at the time set for the confirmation of costs hearing, together with any objections or protests by the responsible person or other interested persons. The responsible person or other interested persons may present a written or oral protest or objection to the report and account. At the conclusion of the hearing, the City Council shall by resolution either approve the Report and Account as submitted, or as modified or corrected by the City Council.

**FINANCIAL STATEMENT:**

**APPROVED:**  Finance

**ACCOUNT NO.** 001-12124-3561     \$27,941.74

**APPROVED:** \_\_\_\_\_ MIS

**ENVIRONMENTAL REVIEW:**

N/A

**ORDINANCE:** INTRODUCTION: ☐

**FINAL ADOPTION:** ☐

**STAFF RECOMMENDATION:**

City Council by resolution approves the Report and Account as submitted or as modified or corrected by City Council

**BOARD / COMMISSION RECOMMENDATION:**

N/A

**ATTACHMENTS:**

Fixed Charges Special Assessments - Please see Exhibit "A"



The following page(s) contain the backup material for Agenda Item: A Resolution of the City Council of the City of National City approving the National City 2016/2017 Tax Roll Sewer Service Fees report, which identifies by parcel number, each parcel of real property receiving sewer services and the amount of sewer charge

**CITY OF NATIONAL CITY, CALIFORNIA  
COUNCIL AGENDA STATEMENT**

**MEETING DATE:** June 7, 2016

**AGENDA ITEM NO.**

**ITEM TITLE:**

A Resolution of the City Council of the City of National City approving the National City 2016/2017 Tax Roll Sewer Service Fees report, which identifies by parcel number, each parcel of real property receiving sewer services and the amount of sewer charges for each parcel for FY 2016-17 as required by the California Health and Safety Code Section 5473, Et seq., pertaining to collection of sewer charges on the tax roll.

**PREPARED BY:** Kuna Muthusamy, Asst. Director

**DEPARTMENT:** Engineering/Public Works

**PHONE:** (619) 336-4383

**APPROVED BY:** 

**EXPLANATION:**

See attached.

**FINANCIAL STATEMENT:**

**APPROVED:** \_\_\_\_\_ **Finance**

**ACCOUNT NO.**

**APPROVED:** \_\_\_\_\_ **MIS**

N/A

**ENVIRONMENTAL REVIEW:**

N/A

**ORDINANCE:** **INTRODUCTION:** ☐ **FINAL ADOPTION:** ☐

**STAFF RECOMMENDATION:**

Approve the National City 2016/2017 Tax Roll Sewer Service Fees report.

**BOARD / COMMISSION RECOMMENDATION:**

N/A

**ATTACHMENTS:**

1. Explanation
2. Report - National City 2016/2017 Tax Roll Sewer Service Fees by Parcel Number for FY 2016-17 (on file at City Clerk's Office)

Explanation:

The City of National City provides sewer services to about 9,000 customers. A public hearing is required annually for preparation of the sewer tax rolls. Sewer service charges will be collected along with property taxes. Collecting sewer through the tax roll avoids a separate and costly billing process. This year, there is no proposed change to the sewer rate for service areas within the City of National City. The charges described in this report have been previously approved by the City Council.

This is a request to conduct a public hearing on the National City tax roll reports, and to subsequently adopt a resolution approving collection of sewer service charges on the tax rolls, as authorized by the Uniform Sewer Ordinance and County Water Service Ordinance.

The Public Hearing is to consider adoption of the report, which identifies by parcel number, each parcel of real property receiving sewer services and the amount of sewer charges for each parcel for FY 2016-17 as required by the California Health and Safety Code Section 5473, et seq., pertaining to collection of sewer charges on the tax roll. Said report is on file with the Office of the City Clerk. The Notice of Public Hearing was published by the City Clerk's Office in accordance with Government Code Section 66017.

Pursuant to Ordinance No. 2003-2226 passed on July 8, 2003, the City Council adopted a three-year sewer service fee rate adjustment schedule commensurate with projected Regional Wastewater treatment increases and elected to have sewer service charges collected on the tax roll, as provided by California Health and Safety Code Section 5473 et seq.

The City of National City sewer services fees are monthly flat rates based on water consumption for domestic users. For commercial and industrial users, the monthly charges are variable and based on water consumption and on the strength of the sewage they generate (low, medium or high). The following table summarizes the three-year rate plan adopted by the City Council in 2003. It shall be noted that the City's sewer services rates have not increased since FY 2006.

The costs of wastewater collection, transportation and treatment had increased dramatically in the years prior to 2003. The sewer service rate plan adopted by the City Council in 2003 provided sufficient revenues to cover those costs and costs associated with the National Pollutant Discharge Elimination System (NPDES) permit compliance activities necessary to eliminate the amount of urban run-off pollution that enters the City's storm drain system. These rates are still applicable today barring any unforeseen changes. Therefore, there are no proposed rate increases for FY 2016-17.

## National City Sewer Services Rates for FY 2004, 2005, and 2006

<b>Residential Flat Rates</b> <b>(per month)</b>	<b>FY 2004</b> <b>Monthly</b>	<b>FY2005</b> <b>Monthly</b>	<b>FY 2006</b> <b>Monthly</b>
Single Family Residence	\$22.08	\$28.08	\$32.08
Multi-Family Residence	\$19.00	\$23.00	\$25.00
Mobile Homes	\$13.50	\$17.50	\$19.50

### **Commercial Variables Rates (per HCF)**

<b>Suspended Solids/BOD</b> <b>Strength Category</b>	<b>Suspended</b> <b>Solids/BOD</b> <b>Strength</b>	<b>FY 2004</b> <b>Monthly</b>	<b>FY2005</b> <b>Monthly</b>	<b>FY 2006</b> <b>Monthly</b>
Commercial – Low	< 200 PPM	\$2.85	\$2.89	\$3.03
Commercial – Medium Low	201 to 280 PPM	\$3.09	\$3.13	\$3.28
Commercial – Medium	281 to 420 PPM	\$3.84	\$3.90	\$4.09
Commercial – Medium High	421 to 660 PPM	\$4.60	\$4.68	\$4.90
Commercial – High	> 600 PPM	\$5.75	\$5.86	\$6.12

The following page(s) contain the backup material for Agenda Item: Resolution of the City Council of the City of National City authorizing an Amendment No. 13 to the 2014 Regional Transportation Improvement Program (RTIP) for National City to increase programming of local TransNet (Prop A) funding for the Citywide Safe R



**CITY OF NATIONAL CITY, CALIFORNIA  
COUNCIL AGENDA STATEMENT**

**MEETING DATE:** June 7, 2016

**AGENDA ITEM NO.**

**ITEM TITLE:**

Resolution of the City Council of the City of National City authorizing an Amendment No. 13 to the 2014 Regional Transportation Improvement Program (RTIP) for National City to increase programming of local *TransNet* (Prop A) funding for the Citywide Safe Routes to School project (NC15) in the amount of \$364,000 through a transfer of funds from Plaza Boulevard Widening (NC01) and Highland Avenue Community Corridor (NC13).

**PREPARED BY:** Stephen Manganiello, City Engineer

**PHONE:** 619-336-4382

**DEPARTMENT:** Engineering/Public Works

**APPROVED BY:**

**EXPLANATION:**

See attached.



**FINANCIAL STATEMENT:**

**ACCOUNT NO.**

\$300,000 and \$64,000 will be transferred from 307-409-500-598-6035 (Plaza Boulevard Widening) and 307-409-500-598-6570 (Highland Avenue Community Corridor), respectively, to 307-409-500-598-6166 (Citywide Safe Routes to School), pending City Council authorization.

**APPROVED:** \_\_\_\_\_ **Finance**

**APPROVED:** \_\_\_\_\_ **MIS**

**ENVIRONMENTAL REVIEW:**

N/A

**ORDINANCE:** **INTRODUCTION:** ☐ **FINAL ADOPTION:** ☐

**STAFF RECOMMENDATION:**

Adopt Resolution authorizing an amendment to the 2014 RTIP for National City to increase programming of local *TransNet* (Prop A) funding for the Citywide Safe Routes to School project in the amount of \$364,000.

**BOARD / COMMISSION RECOMMENDATION:**

N/A

**ATTACHMENTS:**

1. Explanation
2. Resolution

### Explanation

On November 4, 2004, the voters of San Diego County approved the San Diego Transportation Improvement Program Ordinance and Expenditure Plan (04-01) extension. The TransNet Extension Ordinance provides that SANDAG, acting as the Regional Transportation Commission, shall approve a multi-year program of projects submitted by local jurisdictions identifying those transportation projects eligible to use transportation sales tax (TransNet) funds.

On June 3, 2014, per Resolution No. 2014-68, City Council adopted the 2014 Regional Transportation Improvement Program (RTIP) for National City projects for fiscal years 2015 through 2019.

Consistent with SANDAG Board Policy No. 031 and the *TransNet* Extension Ordinance, local agencies are allowed to make amendments to the RTIP on a quarterly basis. Amendments may consist of adding new projects, increasing funding for projects and/or transferring funds between projects. City Council authorization is required for all RTIP amendments.

Staff is requesting City Council authorization to submit an RTIP Amendment No. 13 to the adopted 2014 RTIP as summarized in the following table.

From	To	Amount
Plaza Blvd Widening (NC01)	Citywide Safe Routes to School (NC15)	\$300,000
Highland Ave Community Corridor (NC13)	Citywide Safe Routes to School (NC15)	\$64,000
	<b>TOTAL</b>	<b>\$364,000</b>

There is an immediate need to increase funding for the Citywide Safe Routes to School Project as construction is scheduled to start in June 2016. Phase I of the Plaza Boulevard Widening Project is being funded through General Capital Outlay Fund, Transportation Development Impact Fees and previously encumbered *TransNet* (Prop A) funds. Therefore, the remaining *TransNet* (Prop A) expenditure account balance of \$300,000 is available for transfer.

The Highland Avenue Community Corridor project was completed under budget, with a *TransNet* (Prop A) expenditure account balance of \$64,000. Therefore, these funds are available for transfer.

In order to be eligible to drawdown future *TransNet* (Prop A) funding allocations, local agencies must expend current revenues in a timely manner.

Pending City Council authorization, staff will submit the RTIP Amendment to SANDAG for Board approval and execute an Intrabudget Adjustment Request (IBAR) to transfer funds from the City's *TransNet* (Prop A) expenditure accounts for Plaza Boulevard Widening and Highland Avenue Community Corridor to the expenditure account for Citywide Safe Routes to School.

The following page(s) contain the backup material for Agenda Item: Resolution of the City Council of the City of National City authorizing the amendment of City Council Policy # 201, “Maintenance of Reserve Funds,” to establish a General Fund facilities maintenance reserve and to designate reserves as committed fund bala

**CITY OF NATIONAL CITY, CALIFORNIA  
COUNCIL AGENDA STATEMENT**

**MEETING DATE:** June 7, 2016

**AGENDA ITEM NO.**

**ITEM TITLE:**

Resolution of the City Council of the City of National City authorizing the amendment of City Council Policy # 201, "Maintenance of Reserve Funds," to establish a General Fund facilities maintenance reserve and to designate reserves as committed fund balances within their respective funds.

**PREPARED BY:** Mark Roberts, Director of Finance

**DEPARTMENT:** Finance

**PHONE:** 619-336-4265

**APPROVED BY:** *Mark Roberts*

**EXPLANATION:**

During the City Council meeting of October 7, 2014, Council approved changes recommended by staff to Policy # 201, "Maintenance of Reserve Funds." The overall objective of the revisions was to clarify reserve targets, streamline management of the reserves, and enhance control over the use of the reserves. The substantive changes included:

- adding the definition of "operating expenditures" as it applies to the calculation of the General Fund Contingency Reserve target balance range;
- clarifying and improving the target range of the Vehicle Replacement Reserve; and
- adding reserve replenishment guidelines.

Staff now brings forward for Council's consideration a recommendation to revise Policy # 201 to establish a General Fund facilities maintenance reserve for the purpose of committing funds to pre-fund deferred maintenance costs &/or "down payment(s)" on replacement cost(s) for City building assets and to designate reserves as committed fund balances, as defined by Governmental Accounting Standards Board Statement Number 54, within their respective funds.

**FINANCIAL STATEMENT:**

**APPROVED:** *Mark Roberts* **Finance**

**ACCOUNT NO.**

**APPROVED:** \_\_\_\_\_ **MIS**

NA

**ENVIRONMENTAL REVIEW:**

This is not a project and, therefore, not subject to environmental review.

**ORDINANCE:** **INTRODUCTION:** ☐ **FINAL ADOPTION:** ☐

**STAFF RECOMMENDATION:**

Adopt the resolution, amending City Council Policy 201, "Maintenance of Reserve Funds."

**BOARD / COMMISSION RECOMMENDATION:**

NA

**ATTACHMENTS:**

1. Maintenance of Reserve Funds Policy
2. Resolution

**TITLE: Maintenance of Reserve Funds****POLICY #201****ADOPTED: June 26, 1985****AMENDED: ~~October 7, 2014~~  
June 7, 2016****Purpose**

The City will establish reserves to strengthen its ability to withstand unexpected financial emergencies such as those that may result from national disasters, revenue shortfalls, or unanticipated expenditures of a non-recurring nature and to accumulate funds for large-scale purchases.

**Policy**

The City Manager is charged with the responsibility of accumulating and maintaining the City's reserves at the following target levels:

- **GENERAL FUND CONTINGENCY RESERVE:** an amount equal to between twenty-five percent (25%) and fifty percent (50%) of a single year's budgeted General Fund operating expenditures. "Operating expenditures" shall be defined as all expenditures, except those of a capital nature, plus operating subsidies provided to the Library Fund, Parks Fund, Nutrition Fund, and Personnel Compensation Fund.
- **GENERAL FUND FACILITIES MAINTENANCE RESERVE:** an amount equal to between ten percent (10%) and fifteen percent (15%) of the total acquisition cost of the City's building assets. "Building assets" shall be defined as all permanent or nonpermanent structures constructed or installed to provide a workplace for City employees or house City assets and/or operations.
- **GAS TAXES FUND CONTINGENCY RESERVE:** an amount equal to a minimum of five percent (5%) of the estimated annual revenue of the Gas Taxes Fund.
- **SEWER SERVICE FUND CONTINGENCY RESERVE:** an amount equal to a minimum of five percent (5%) of the estimated annual revenue of the Sewer Service Fund.
- **LIABILITY INSURANCE RESERVE:** an amount sufficient to ensure liability insurance claim assets of the Liability Insurance Fund equal to the eighty percent (80%) Confidence Level of Adequacy applicable to estimated liability insurance claims, as established biennially by the City's actuary.
- **WORKERS' COMPENSATION RESERVE:** an amount sufficient to ensure Workers' Compensation claim assets of the Liability Insurance Fund equal to the eighty



percent (80%) Confidence Level of Adequacy applicable to estimated Workers' Compensation claims, as established biennially by the City's actuary.

- **DEBT SERVICE RESERVES:** in each fund from which debt service is paid, an amount equal to the total required by applicable indenture(s) and/or other agreement(s), but in no case less than one ~~years'~~ year's debt service requirement of all long-term City obligations, excluding inter-fund loans.
- **VEHICLE REPLACEMENT RESERVE:** an amount equal to between the accumulated depreciation and estimated replacement value of the motor vehicle assets of the Vehicle Replacement Fund. For the purposes of this policy, "motor vehicle" shall be defined as a self-propelled, wheeled vehicle with propulsion provided by an engine or motor which must be operated by one or more persons to perform the function(s) for which it is designed.

The actual amount of each reserve shall be determined each year by the City Manager as part of the budgeting process and shall be annually reported to the City Council as part of or in conjunction with the Comprehensive Annual Financial Report (CAFR); however, nothing in this policy shall prevent determining or reporting on the level of any reserves at other times during the year.

The above requirements may be suspended only upon approval of Council.

### **Replenishment of Reserves**

If its balance falls below the minimum required level, the City shall strive to restore it to the minimum required balance by any feasible means, including, but not limited to, adopting a budgetary surplus; applying any cost savings, over-realized revenues, and/or surpluses realized within the applicable fund; or transferring a portion of the General Fund Contingency Reserve. Unless otherwise noted, the following guidelines will be used to restore a reserve fund:

- If a reserve is drawn down to 75-99% of its minimum required balance, it shall be restored to 100% over a 1 to 3 year period.
- If a reserve is drawn down to 50-74% of its minimum required balance, it shall be restored to 100% over a 3 to 5 year period.
- If a reserve is drawn down below 50% of its minimum required balance, it shall be restored to 100% over a 5 to 7 year period.

These guidelines may be suspended, in whole or part, if financial or economic circumstances prevent meeting any or all of the timelines.

Once established or increased, a reserve balance shall become committed fund balance, as defined by Governmental Accounting Standards Board Statement Number 54, within the applicable fund and, as such, shall require Council approval for ~~all~~ transfers and expenditures therefrom. ~~the reserves require Council approval.~~

### **Related Policy References**

None

### **Prior Policy Amendments**

March 12, 2002

December 10, 2013

October 7, 2014

RESOLUTION NO. 2016 –

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NATIONAL CITY AUTHORIZING  
THE AMENDMENT OF CITY COUNCIL POLICY # 201 REGARDING “MAINTENANCE OF  
RESERVE FUNDS”

BE IT RESOLVED by the City Council of the City of National City that Council  
Policy # 201, entitled “Maintenance of Reserve Funds” is amended as recommended by the  
Director of Finance.

PASSED and ADOPTED this 7<sup>th</sup> day of June, 2016.

\_\_\_\_\_  
Ron Morrison, Mayor

ATTEST:

\_\_\_\_\_  
Michael R. Dalla, City Clerk

APPROVED AS TO FORM:

\_\_\_\_\_  
Claudia Gacitua Silva  
City Attorney

The following page(s) contain the backup material for Agenda Item: Resolution of the City Council of the City of National City adopting a budget for Fiscal Year 2017.  
(Finance)

**CITY OF NATIONAL CITY, CALIFORNIA  
COUNCIL AGENDA STATEMENT**

**MEETING DATE:** June 7, 2016

**AGENDA ITEM NO.**

**ITEM TITLE:**

Resolution of the City Council of the City of National City adopting a budget for Fiscal Year 2017.

**PREPARED BY:** Mark Roberts, Director of Finance

**PHONE:** 619-336-4265

**DEPARTMENT:** Finance

**APPROVED BY:** Mark Roberts

**EXPLANATION:**

See attached staff report.

**FINANCIAL STATEMENT:**

**ACCOUNT NO.**

See attached staff report.

**APPROVED:** Mark Roberts Finance

**APPROVED:** \_\_\_\_\_ MIS

**ENVIRONMENTAL REVIEW:**

This is not a project and, therefore, not subject to environmental review.

**ORDINANCE:**    **INTRODUCTION:** ☐    **FINAL ADOPTION:** ☐

**STAFF RECOMMENDATION:**

See attached staff report.

**BOARD / COMMISSION RECOMMENDATION:**

**ATTACHMENTS:**

1. Staff Report
2. Fiscal Year 2017 Proposed Budget
3. Resolution





## **City Council Staff Report**

June 07, 2016

### **ITEM**

Staff Report: Resolution of the City Council of the City of National City adopting a budget for Fiscal Year 2017.

### **BACKGROUND**

After a series of internal staff meetings, Neighborhood Council meetings, and City Council workshops, staff presents for adoption the Fiscal Year 2017 Proposed Budget for the City of National City.

### **FISCAL YEAR BUDGET**

Preparation of the City's budget is a multi-step process, occurring over several months. Development of the Fiscal Year 2017 budget began in early January 2016 with direction to City departments to review their current fiscal year budgets and expenditures and submit appropriation requests by the end of February. Finance staff then met with representatives from each department, again reviewing current year budgets and spending and requests for Fiscal Year 2017.

Direction and input from the City Council was sought through a workshop occurring on April 24, 2016. The workshop provided the Council with the Fiscal Year 2017 Preliminary Budget, highlighting drivers of variances between the adopted Fiscal Year 2016 appropriations and revenue estimates and preliminary Fiscal Year 2017 projections. Staff also sought input and direction from the Council regarding proposed additions to the preliminary appropriations. Having incorporated the Council-authorized changes from the workshop, as well as adjustments, corrections, and other refinements deemed necessary, staff now presents the City of National City Fiscal Year 2017 Proposed Budget for adoption.

The proposed budget estimates General Fund revenues and transfers in totalling \$47,772,206 and recommends General Fund expenditures and transfers out totalling \$53,201,631. The proposed budget estimates overall revenues and transfers in totalling \$85,763,653 and recommends overall expenditures and transfers out totalling \$92,461,938.

### **FINANCIAL STATEMENT**

The change in the fund balance of the General Fund expected as a result of projected revenues and expenditures is a decrease of \$5,430,425, which includes a planned use of fund balance of \$2,152,777 for capital spending and an operational (or "structural") deficit of \$3,277,648, which is primarily attributable to personnel costs associated with the recent completion (i.e., within the past year) of labor negotiations with all the City's three formally represented labor groups, as well as pension and health insurance premiums. However, due to the surplus (excess of revenues and

transfers in over expenditures and transfers out) in the General Fund resulting from prior City operations, funds are available to absorb the projected impact on fund balance.

The change in fund balance expected to result from non-General Fund activities, as a whole, is a decrease of \$1,267,860, due to the planned purchase of several vehicles totalling \$983,000, including police vehicles, to replace the City's aging fleet. Combining all Fiscal Year 2017 estimated City revenues and expenditures nets a projected overall decrease in fund balance of \$6,698,285.

## **RECOMMENDATIONS**

Accept staff's recommendations, adopting the City of National City Fiscal Year 2017 Proposed Budget as presented.

RESOLUTION NO. 2016 –

RESOLUTION OF THE CITY COUNCIL OF  
THE CITY OF NATIONAL CITY ADOPTING  
A BUDGET FOR FISCAL YEAR 2017

WHEREAS, on April 26, 2016, a preliminary budget for the 2017 fiscal year was submitted to the City Council and said budget has been discussed and deliberated in public session.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of National City that the budget for the fiscal year beginning July 1, 2016, with City expenditures totaling \$89,975,243 is hereby approved, adopted, and appropriated.

BE IT FURTHER RESOLVED that the fund appropriations set forth in the “Total Expenditures” column of Attachment “1” shall be the maximum expenditures authorized for those funds. The City Manager is hereby authorized to make budgetary revisions between budget departments within a fund.

BE IT FURTHER RESOLVED that the City Manager is hereby authorized to transfer monies up to the maximum set forth in the “Transfers” column in Attachment “2.”

BE IT FURTHER RESOLVED that the City Council does hereby authorize and approve the number and classification of employees in the respective functions, departments, and/or activities as set forth in the Fiscal Year 2017 Adopted Budget.

PASSED and ADOPTED this 7<sup>th</sup> day of June, 2016.

\_\_\_\_\_  
Ron Morrison, Mayor

ATTEST:

\_\_\_\_\_  
Michael R. Dalla, City Clerk

APPROVED AS TO FORM:

\_\_\_\_\_  
Claudia Gacitua Silva  
City Attorney

The following page(s) contain the backup material for Agenda Item: Notice of Decision – Planning Commission denial of a Conditional Use Permit for beer and wine sales at Gama Produce located at 1605 East 4th Street. (Applicant: Susana Maza) (Case File 2015-28 CUP) (Planning)


**CITY OF NATIONAL CITY, CALIFORNIA  
COUNCIL AGENDA STATEMENT**

**MEETING DATE:** June 7, 2016

**AGENDA ITEM NO.**

**ITEM TITLE:**

Notice of Decision – Planning Commission denial of a Conditional Use Permit for beer and wine sales at Gama Produce located at 1605 East 4<sup>th</sup> Street. (Applicant: Susana Maza) (Case File 2015-28 CUP)

**PREPARED BY:** Martin Reeder, AICP 

**DEPARTMENT:** Planning 

**PHONE:** 336-4313

**APPROVED BY:** 

**EXPLANATION:**

Gama Produce applied for a Conditional Use Permit (CUP) to sell beer and wine for off-site consumption. The market has been in operation since the year 2000. Hours of operation of the market are 7:30 a.m. to 8:00 p.m. Monday to Friday, and 7:30 a.m. to 7:00 p.m. on the weekends. Proposed alcohol sales hours would be the same. A Type 20 (Off-Sale Beer and Wine) license is currently being processed with the California Department of Alcoholic Beverage Control (ABC).

Planning Commission conducted a public hearing on February 8, 2016, which resulted in a tie vote (no action considered taken). A new hearing was held on May 2, 2016. Seven speakers spoke in support of the proposal and seven against. Concerns were raised regarding crime rates and oversaturation of alcohol licenses. Commissioners shared the same concerns and asked additional questions regarding other businesses, training, and display area. The Commission voted to deny the Conditional Use Permit based on overconcentration of existing alcohol licenses and the high area crime rate.

The attached Planning Commission staff report describes the proposal in detail.

**FINANCIAL STATEMENT:**

**ACCOUNT NO.**

**APPROVED:** \_\_\_\_\_ **Finance**

**APPROVED:** \_\_\_\_\_ **MIS**

**ENVIRONMENTAL REVIEW:**

Not a project per CEQA

**ORDINANCE:** **INTRODUCTION:** ☐ **FINAL ADOPTION:** ☐

**STAFF RECOMMENDATION:**

Staff concurs with the decision of the Planning Commission and recommends that the Notice of Decision be filed.

**BOARD / COMMISSION RECOMMENDATION:**

The Planning Commission approved the Conditional Use Permit.

Ayes: Baca, Garcia, Sendt

Noes: DeLaPaz, Flores

Abstain: Bush, Yamane

**ATTACHMENTS:**

- |  |                           |
|--|---------------------------|
| 1. Location Map  | 4. Resolution No. 2016-11 |
| 2. Planning Commission Staff Report                      | 5. Reduced Plans          |
| 3. Public Correspondence received at May 2, 2015 hearing |                           |



2015-28 CUP – Gama Produce (beer and wine) – Overhead





CITY OF NATIONAL CITY - PLANNING DEPARTMENT  
1243 NATIONAL CITY BLVD., NATIONAL CITY, CA 91950

**PLANNING COMMISSION STAFF REPORT**

Title: CONDITIONAL USE PERMIT FOR BEER AND WINE  
SALES AT GAMA PRODUCE LOCATED AT 1605  
EAST 4<sup>TH</sup> STREET.

Case File No.: 2015-28 CUP

Property Location: Northeast corner of Palm Avenue and East 4<sup>th</sup> Street

Assessor's Parcel No.: 554-050-19

Staff report by: Martin Reeder, AICP – Principal Planner

Applicant: Susana Maza

Property owner: Stephen Reynolds

Zoning designation: Minor Mixed-Use Corridor (MXC-1)

Adjacent land use/zoning:

North: California Army National Guard Armory / I (Institutional)

East: California Army National Guard Armory / I (Institutional)

South: Residential & Commercial use across East 4<sup>th</sup> Street /  
MXC-1

West: Vacant commercial building / MXC-1

Environmental review: Not a project per CEQA

Staff Recommendation: Approve based on attached findings and subject to  
attached Conditions of Approval



## **BACKGROUND**

Gama Produce has applied for a Conditional Use Permit (CUP) to sell beer and wine for off-site consumption. The market has been in operation since the year 2000. Hours of operation of the market are 7:30 a.m. to 8:00 p.m. Monday to Friday, and 7:30 a.m. to 7:00 p.m. on the weekends. A Type 20 (Off-Sale Beer and Wine) license is concurrently being processed with the California Department of Alcoholic Beverage Control (ABC).

## **Previous Action**

This item was on the Planning Commission agenda of February 8, 2016. At that time a motion to approve the CUP ended in a three to three tie vote (one member was absent). In the case of a tie vote and in absence of a specific rule, no action is considered taken. In a quasi-judicial hearing and in the interest of due process, the applicant is entitled to a decision – a finding of approval or denial of the CUP. Therefore, the item has been re-noticed in order for the Planning Commission to hear the item anew. It is important to note that this is not a continued public hearing, but rather a completely new hearing.

At the previous hearing, two community members spoke in opposition of the application citing existing outlets and high crime in the area. In March, a petition against the project was submitted to staff. The petition has 130 signatures and is attached for your review.

## **Site Characteristics**

The project location is Gama Produce, a neighborhood market at the northeast corner of East 4<sup>th</sup> Street and Palm Avenue in the Minor Mixed-Use Corridor (MXC-1) zone. The existing market is approximately 2,800 square feet in size and has a 13-space parking lot. The property is located south and west of the California Army National Guard Armory. Gama Produce has been in business at this location since 2000.

## **Proposed Use**

The applicant is requesting to sell beer and wine for off-site consumption between the current operating hours of 7:30 a.m. to 8:00 p.m. Monday to Friday, and 7:30 a.m. to 7:00 p.m. on the weekends. Beer and wine would be stored in a cooler located in the rear of the store.

## **Analysis**

Section 18.30.050 of the National City Land Use Code allows for off-site alcohol sales with an approved Conditional Use Permit (CUP). Additional requirements for alcohol CUP's include expanded notification, a community meeting, and distance requirements.

**Mailing** – All property owners and occupants within a distance of 660 feet are required to be notified of a public hearing for alcohol-related CUP applications, as was done in this case. 356 people were notified by mail of this public hearing.

Community Meeting – Pursuant to Section 18.30.050 (C), a community meeting was held Wednesday, January 4, 2016 at 5:00 p.m. at the National City Chamber of Commerce. The applicant has stated that four people were in attendance. A copy of the advertisement, sign-in sheet, and minutes are attached.

Distance Requirements – Chapter 18.030.050 (D) requires that businesses that sell alcohol as a principal use maintain a 660-foot distance from schools. However, sales of alcohol in this case would be accessory to a market, and would thus not be subject to this requirement. The nearest school is El Toyon Elementary School, which is located over 800 feet away and is east of Interstate 805.

Required findings

The Municipal Code contains required findings for Conditional Use Permits. There are six required findings:

1. The proposed use is allowable within the applicable zoning district pursuant to a Conditional Use Permit and complies with all other applicable provisions of the Land Use Code.

The use is allowable within the Minor Mixed-Use Corridor zone pursuant to a Conditional Use Permit, and the proposed alcohol sales meet the required guidelines in the Land Use Code for alcohol sales, as discussed in the staff report.

2. The proposed use is consistent with the General Plan and any applicable specific plan.

Alcohol sales are permitted, subject to a Conditional Use Permit, by the Land Use Code, which is consistent with the General Plan. A market is a retail use that is consistent with the Minor Mixed-Use land use designation contained in the Land Use and Community Character (LU) section element of the General Plan. In addition, the property is not within a Specific Plan area.

3. The design, location, size, and operating characteristics of the proposed activity would be compatible with the existing and future land uses in the vicinity.

No expansion of the building is proposed. The proposal involves an existing market, which was already analyzed for traffic impacts when it was constructed. In addition, because the sale of alcohol would be accessory to the sale of other products, no measurable increase in traffic is expected. Access to and from the site is provided by Palm Avenue and East 4<sup>th</sup> Street, both collector streets. Palm Avenue north of 4<sup>th</sup> currently operates at a Level of Service (LOS) of F, while the street south of 4<sup>th</sup> has a

LOS of E. East 4<sup>th</sup> Street in this location is operating at a LOS of D. Both streets are operating at or above capacity, hence the poor levels of service. However, the sale of alcohol is not expected to result in an increase in Average Daily Trips (ADT) such that the LOS would be affected, particularly as the area devoted to alcohol sales is minimal.

4. The site is physically suitable for the type, density, and intensity of use being proposed, including access, utilities, and the absence of physical constraints.

The proposed use would be accessory to the existing market use, which is located in an existing commercial area. The addition of alcohol sales is not expected to increase the demand for parking on the property.

5. Granting the permit would not constitute a nuisance or be injurious or detrimental to the public interest, health, safety, convenience, or welfare, or materially injurious to persons, property, or improvements in the vicinity and zone in which the property is located.

The proposed use will be subject to conditions that limit the sale of alcohol and restrict the hours that it will be available.

6. The proposed project has been reviewed in compliance with the California Environmental Quality Act.

The project is not considered a project under CEQA (California Environmental Quality Act), as no development is proposed. Given that there is no calculable increase in traffic and no other impacts are anticipated staff is of the opinion that the project would not result in any physical changes to the environment.

7. That the proposed use is deemed essential and desirable to the public convenience or necessity, because it will contribute to the continued viability of a market, an established and allowed use in the Minor Mixed-Use Corridor Zone.

In this case the alcohol sales will contribute to the viability of a market, an established and allowed use in the Minor Mixed-Use Corridor Zone. Alcohol sales would add to the convenience of the consumer, in that customer would be able to purchase alcohol at the same outlet that they are purchasing other products and not needing to visit multiple locations for their grocery needs.

There are also three findings for denial based on the high crime designation and amount of existing off-sale outlets, as discussed in the "Alcohol Sales Concentration/Location" section below.



### **Department and Agency Comments**

Alcohol Sales Concentration/Location – Per ABC, there are currently four off-sale permits issued in the subject census tract (220). These permits are:

<b>Name</b>	<b>Address</b>	<b>License Type*</b>	<b>CUP</b>
Kings Liquor	1626 East 8 <sup>th</sup> Street	21	-
7-Eleven	1601 East 18 <sup>th</sup> Street	20	-
Carnival Supermarket	1750 East 8 <sup>th</sup> Street	21	-
National City Shell	1601 East 8 <sup>th</sup> Street	20	Y

\* Type 20 – Off-Sale Beer and Wine

Type 21 - Off-Sale General

Of the four licenses, three are markets/liquor stores and one a gas station. The subject use is consistent with other off-sale businesses, all of which are consistent with the Mixed-Use zones.

Census tract 220 includes the area of between Palm Avenue and Interstate 805, and between Division Street and East 18<sup>th</sup> Street. The attached census tract map shows the location of the subject tract. ABC recommends a total of two off-sale alcohol permits be issued in this census tract, where four exist.

### **Police Department**

Crime statistics provided by the Police Department (PD) indicate that the reporting area (Beat 21) had a current (January to August 2015) crime rate of 413.8%, above the 120% considered to be a high crime area. Crimes are categorized as either Part I or Part II crimes. Part I crimes are serious crimes such as homicide, robbery, assault, burglary, vehicle theft, etc. Part II crimes are less serious in nature and less commonly reported. Part II crimes include simple assault, embezzlement, narcotics, and weapons charges (among others). There is generally no specific crime reporting for alcohol-related occurrences. Alcohol is typically just referenced as a contributing factor to a particular crime (robbery, assault, etc.).

Consistent with recent policy, PD provided a Risk Assessment report on the property. The assessment assigns points based on the type of business, license concentration, and calls for service (among others) and ranks the business according to potential risk (low, medium, or high). In this case, Gama Produce received 15 points, which would indicate a medium risk. The Risk Assessment is attached.

### Institute for Public Strategies (IPS)

IPS encouraged that staff and management attend Responsible Beverage Sales and Service training. The training is included as a Condition of Approval.

### Conditions of Approval

Standard Conditions of Approval have been included with this permit, as well as conditions specific to off-sale alcohol sales per Council policy 707 (container size, no single sales, signage, RBSS training, etc.).

### Summary

The proposed use is consistent with the General Plan, because alcohol sales for off-site consumption are a conditionally-allowed use in the Minor Mixed-Use Corridor Zone. The proposed use would be accessory to the existing market use in an existing commercial area, which is not expected to increase the demand for parking or other services on the property. Gama Produce has been in business at this location since 2000. Furthermore, the addition of alcohol sales is not expected to have any significant effects on the area. Although the census tract in which the market is located is over-concentrated with regard to off-sale alcohol licenses, the subject location is a produce market where alcohol will be small portion of overall sales.

### OPTIONS

1. Approve 2015-28 CUP subject to the conditions listed below, based on attached findings; or
2. Deny 2015-28 CUP based on attached findings/findings to be determined by the Planning Commission; or
3. Continue the item in order to obtain additional information.

## ATTACHMENTS

1. Recommended Findings
2. Recommended Conditions
3. Overhead
4. Site photos
5. Applicant's Plans (Exhibit A, Case File No. 2015-28 CUP, dated 11/18/2015)
6. Community meeting advertisement, sign-in sheet, and minutes
7. Police Department and Institute for Public Strategies comments
8. Census Tract Map and Police Beat Map
9. Public Hearing Notice (Sent to 258 property owners and occupants)
10. Public correspondence



MARTIN REEDER, AICP  
Principal Planner



BRAD RAULSTON  
Executive Director

## **RECOMMENDED FINDINGS FOR APPROVAL**

2015-28 CUP, 1605 East 4<sup>th</sup> Street

1. That the proposed use is allowable within the applicable zoning district pursuant to a Conditional Use Permit and complies with all other applicable provisions of the Land Use Code, because alcohol sales for off-site consumption are a conditionally-allowed use in the Minor Mixed-Use Corridor Zone.
2. That the proposed use is consistent with the General Plan and any applicable specific plans, because alcohol sales are permitted, subject to a Conditional Use Permit, by the Land Use Code, which is consistent with the General Plan. A market is a retail use that is consistent with the Minor Mixed-Use land use designation contained in the Land Use and Community Character (LU) section element of the General Plan. In addition, the property is not within a Specific Plan area
3. That the design, location, size, and operating characteristics of the proposed activity would be compatible with the existing and future land uses in the vicinity, because no expansion is proposed, because the proposed use would be accessory to an existing market use in an existing commercial area, and because the sale of beer is not expected to appreciably increase traffic on East 4<sup>th</sup> Street or Palm Avenue based on the current capacity and traffic numbers.
4. That the site is physically suitable for the type, density, and intensity of use being proposed, including access, utilities, and the absence of physical constraints, because the proposed use would be accessory to an existing market use in an existing commercial area, which is not expected to increase the demand for parking on the property.
5. Granting the permit would not constitute a nuisance or be injurious or detrimental to the public interest, health, safety, convenience, or welfare, or materially injurious to persons, property, or improvements in the vicinity and zone in which the property is located, because the proposed use will be compatible with other businesses in the same census tract; and because the proposed use will be subject to conditions that limit the sale of alcohol and restrict the hours that it will be available.
6. That the proposed project has been reviewed in compliance with the California Environmental Quality Act, because it has been determined that the proposed use is not a project per the Act; There is no calculable increase in traffic and no

other impacts are anticipated; therefore, the project would not result in any physical changes to the environment.

7. That the proposed use is deemed essential and desirable to the public convenience and necessity, because it will contribute to the continued viability of a market, an established and allowed use in the Minor Mixed-Use Corridor Zone. Alcohol sales would add to the convenience of the consumer, in that customer would be able to purchase alcohol at the same outlet that they are purchasing other products and not needing to visit multiple locations for their grocery needs.
8. That based on findings 1 through 7 above, public convenience and necessity will be served by a proposed use of the property for the retail sales of alcoholic beverages pursuant to law.

#### **RECOMMENDED FINDINGS FOR DENIAL**

2015-28 CUP, 1605 East 4<sup>th</sup> Street

1. Granting the permit would constitute a nuisance or be injurious or detrimental to the public interest, health, safety, convenience, or welfare, or materially injurious to persons, property, or improvements in the vicinity and zone in which the property is located, because the census tract in which the subject property is located is currently over-concentrated with regard to off-sale alcohol outlets – four off-sale outlets are permitted where two are recommended by the California Department of Alcoholic Beverage Control. – and the area has a high crime rate.
2. That the proposed use is not deemed essential and desirable to the public convenience and necessity, because four other off-sale alcohol outlets are located in the same census tract as the subject property.
3. That based on findings 1 and 2 above, public convenience and necessity will not be served by a proposed use of the property for the retail sales of alcoholic beverages pursuant to law.



## **RECOMMENDED CONDITIONS OF APPROVAL**

2015-28 CUP, 1605 East 4<sup>th</sup> Street

### **General**

1. This *Conditional Use Permit* authorizes the sale of beer and wine at an existing market located at 1605 East 4<sup>th</sup> Street. The display of alcoholic beverages shall be limited to an area in substantial conformance with Exhibit A, Case File No. 2015-28 CUP, dated 11/18/2015.
2. This permit shall become null and void if not exercised within one year after adoption of the Resolution of approval unless extended according to procedures specified in the Municipal Code.
3. This permit shall expire if the use authorized by this resolution is discontinued for a period of 12 months or longer. This permit may also be revoked, pursuant to provisions of the Land Use Code, if discontinued for any lesser period of time.
4. This *Conditional Use Permit* may be revoked if the operator is found to be in violation of Conditions of Approval.
5. Before this *Conditional Use Permit* shall become effective, the applicant and the property owner both shall sign and have notarized an Acceptance Form, provided by the Planning Department, acknowledging and accepting all conditions imposed upon the approval of this permit. Failure to return the signed and notarized Acceptance Form within 30 days of its receipt shall automatically terminate the *Conditional Use Permit*. The applicant shall also submit evidence to the satisfaction of the Executive Director that a Notice of Restriction on Real Property is recorded with the County Recorder. The applicant shall pay necessary recording fees to the County. The Notice of Restriction shall provide information that conditions imposed by approval of the *Conditional Use Permit* are binding on all present or future interest holders or estate holders of the property. The Notice of Restriction shall be approved as to form by the City Attorney and signed by the Executive Director prior to recordation.

### **Planning**

6. The sale of beer or malt beverages in quantities of quarts, 22-ounce, 32-ounce, 40-ounce, or similar size containers is prohibited.
7. No beer products shall be sold of less than manufacturer's pre-packaged three-pack quantities of 24 ounce cans per sale. There shall be no sale of single cans or bottles.
8. No sale of wine or distilled spirits shall be sold in containers of less than 750 milliliters. The sale of wine with an alcoholic content greater than 15% by volume is prohibited.

9. Flavored malt beverages, also known as premium malt beverages and flavored malt coolers, and sometimes commonly referred to as wine coolers, may be sold only by four-pack or other manufacturer's prepackaged multi-unit quantities.
10. The consumption of alcoholic beverages is prohibited on the subject premises, and on all parking lots and outbuildings and any property or adjacent property under the control of the applicant.
11. All cups and containers shall be sold at or above prevailing prices and in their original multi-container packages of no fewer than 12, and no cups and containers shall be given free of charge.
12. Ice may be sold only at or about prevailing prices in the area and in quantities of not less than three pounds per sale. Ice shall not be provided free of charge.
13. Permittee shall post signs on the exterior building walls in compliance with Chapter 10.30.070 of the National City Municipal Code. Additionally, the permittee shall post signs, to be approved by the Planning Department, at each entrance to the applicant's premises and parking lot, prohibiting loitering and consumption of alcohol on the premises and adjacent property under his control. Said signs shall not be less than 17 by 22 inches in size, with lettering not less than one inch in height. The signs shall read as follows:
  - a. "No open alcoholic beverage containers are allowed on these premises."
  - b. "No loitering is allowed."
14. Containers of distilled spirits may not be stored on the premises, after being sold to patrons, for the purpose of later consumption.
15. Exterior advertising and signs of all types, promoting or indicating the availability of alcoholic beverages, including advertising/signs directed to the exterior from within, are prohibited. Interior displays of alcoholic beverages and signs, which are clearly visible to the exterior, shall constitute a violation of this condition.
16. The quarterly gross sales of alcoholic beverages shall not exceed the gross sales of all other commodities during the same period. The applicant shall at all times keep records which reflect separately the gross sales of alcoholic beverages and the gross sales of all other items. Said records shall be kept no less frequently than on a quarterly basis and shall be made available to the City Finance Department and any Peace Officer of the California Department of Alcoholic Beverage Control upon demand.

#### Police

17. Permittee shall comply with all regulatory provisions of the Business and Professions Code that pertain to the sale, display and marketing or merchandising of alcoholic beverages.



2015-28 CUP – Gama Produce (beer and wine) – Site Photos



Interior of market from entrance



Cooler where alcohol will be displayed



# GAMA PRODUCE

619-477-2374

Dear community member,

Gama Produce has recently applied for a beer and wine sales license in National City. It's my hope to serve the community even more as the best priced, fresh produce and every day item store in National City with this addition. The community is very important to me and I want to hear what you have to say as well as answer questions or concerns. To do this, we will hold a community meeting to discuss our C.U.P. License to sell beer and wine in the store.

The community meeting will take place at:

901 National City Blvd.,

National City, CA 92950

On

Jan 4<sup>th</sup>, 2016 from 5:00pm to 8:00pm PST.

I will personally be on hand to address any issues or concerns as well as answer any questions regarding the additional license to sell beer and wine at the store. We hope you can attend and meet with us. If you have any questions or issues please visit our website at [www.GamaProduce.vpweb.com](http://www.GamaProduce.vpweb.com) or contact Susana at [GamaProduce@outlook.com](mailto:GamaProduce@outlook.com)

Sincerely,



Susana Maza

Owner



[illegible]





## Gama Produce Community Meeting minutes

January 4, 2016

Begin: 5:00 p.m.

Welcome and thanks for coming to the meeting.

Description of request and operation.

Questions about products sold and hours of operations.

End: 5:35 p.m.



**NATIONAL CITY POLICE DEPARTMENT**  
**ALCOHOL BEVERAGE CONTROL**  
**RISK ASSESSMENT**

DATE: 12/03/15

BUSINESS NAME: Gama Produce

ADDRESS: 1606 East 4th Street, National City, CA 91950

OWNER NAME: Carlos & Susana Maza DOB: Not Disclosed

OWNER ADDRESS: 1605 East 4th Street, National City, CA 91950

(add additional owners on page 2)

**I. Type of Business**

- ☐ Restaurant (1 pt)  
☒ Market (2 pts)  
☐ Bar/Night Club (3 pts)

**II. Hours of Operation**

- ☐ Daytime hours (1 pt)  
☒ Close by 10pm (2 pts)  
☐ Close after 10pm (3 pts)

**III. Entertainment**

- ☐ Music (1 pt)  
☐ Live Music (2 pts)  
☐ Dancing/Live Music (3 pts)

**IV. Crime Rate**

- ☐ Low (1 pt)  
☐ Medium (2 pts)  
☒ High (3 pts)

**V. Alcohol Businesses per Census Tract**

- ☐ Below (1 pt)  
☐ Average (2 pts)  
☒ Above (3 pts)

**Notes:**

Crime Rate - over 120% (413.8%)

Census Tract - 220

Allowed Type 20 - (Off-sale, Beer & Wine)

Currently allowed On-sale - 5 / Currently have - 3

Currently allowed Off-sale - 2 / Currently have - 4

Over saturation

VI. Calls for Service at Location (for previous 6 months)

- ☐ Below (1 pt)  
☒ Average (2 pts)  
☐ Above (3 pts)

Low Risk ( 12pts or less)  
Medium Risk (13 – 18pts)  
High Risk (19 – 24pts)

VII. Proximity Assessment (1/4 mile radius of location)

- ☐ Mostly commercial businesses (1 pt)  
☐ Some businesses, some residential (2 pts)  
☒ Mostly residential (3 pts)

**Total Points** 15

VIII. Owner(s) records check

- ☒ No criminal incidents (0 pts)  
☐ Minor criminal incidents (2 pts)  
☐ Multiple/Major criminal incidents (3 pts)

OWNER NAME: Carlos Maza DOB: Not Disclosed

OWNER ADDRESS: 1605 East 4th Street, National City, CA 91950

OWNER NAME: Susana Maza DOB: Not Disclosed

OWNER ADDRESS: 1605 East 4th Street, National City, CA 91950

**Recommendation:**

- NCPD does not have a proactive enforcement unit for ABC outlets.
- Within 100' of residences, El Toyon school and park near-by.
- (5) on-sale and (2) Off-sale licenses are allowed in the census tract
- Census tract 220 currently has (3) On-sale and (4) Off-Sale.
- Over saturation by double for Off-Sale establishments.
- ABC states - Area is considered "High Crime Rate," The census tract is "Over Concentrated."
- Crime Rate for Beat 21 - 413.8%, nearly 4 times the rate of a "High Crime Rate" defined by ABC

Completed by: Graham Young, Lt. Badge ID: 365



**California Department of Alcoholic Beverage Control  
For the County of SAN DIEGO - (Retail Licenses)  
and Census Tract = 220**

Report as of 10/25/2015

	License Number	Status	License Type	Orig. Iss. Date	Expir Date	Primary Owner and Premises Addr.	Business Name	Mailing Address	Geo Code
1)	264361	ACTIVE	48	9/20/1991	1/31/2016	BUD MOHLER INC 419 PALM AVE NATIONAL CITY, CA 91950 Census Tract: 0220.00	ALOTTAS	3515 VALLEY VISTA RD BONITA, CA 91902	3708
2)	350706	ACTIVE	21	3/12/1999	5/31/2016	SHOSHANI, GEORGE HANNA 1626 E 8TH ST NATIONAL CITY, CA 91950 Census Tract: 0220.00	KINGS LIQUOR		3708
3)	398986	ACTIVE	20	5/28/2003	6/30/2016	7 ELEVEN INC 1601 E 18TH ST NATIONAL CITY, CA 91950 Census Tract: 0220.00	7 ELEVEN 2131 17265	PO BOX 219088, ATT: 7 ELEVEN LICENSING DALLAS, TX 75221-9088	3708
4)	408542	ACTIVE	21	3/25/2004	12/31/2015	CARNIVAL SUPERMARKET INC 1750 E 8TH ST NATIONAL CITY, CA 91950 Census Tract: 0220.00	CARNIVAL SUPERMARKET		3708
5)	459110	ACTIVE	41	11/20/2007	10/31/2015	FHOP INC 1900 E PLAZA BLVD NATIONAL CITY, CA 91950-3703 Census Tract: 0220.00	FAMILY HOUSE OF PANCAKES		3708
6)	506904	ACTIVE	41	7/25/2011 2:49:59 PM	6/30/2016	LI, SHIHUI 1819 E PLAZA BLVD NATIONAL CITY, CA 91950-3701 Census Tract: 0220.00	BISTRO CITY		3708
7)	540773	ACTIVE	20	4/10/2014 1:32:10 PM	3/31/2016	VINTNERS DISTRIBUTORS INC 1601 E 8TH ST NATIONAL CITY, CA 91950 Census Tract: 0220.00	NATIONAL CITY SHELL	41805 ALBRAE ST, 2ND FL FREMONT, CA 94538-3120	3708

alone - 3

OFF-SAME - 4

--- End of Report ---

For a definition of codes, view our [glossary](#).



DEPARTMENT OF ALCOHOLIC BEVERAGE CONTROL  
NUMBER OF LICENSES AUTHORIZED  
BY CENSUS TRACT

County Name	County Population	County Ratio On Sale	County Ratio Off Sale	Census Tract #	Census Tract Population	On Sale	Off Sale
SAN DIEGO	3,227,496	790	1,564	203.06	8,694	11	5
SAN DIEGO	3,227,496	790	1,564	203.07	7,170	9	4
SAN DIEGO	3,227,496	790	1,564	203.08	5,743	7	3
SAN DIEGO	3,227,496	790	1,564	203.09	3,945	4	2
SAN DIEGO	3,227,496	790	1,564	204.01	2,369	2	1
SAN DIEGO	3,227,496	790	1,564	204.03	4,107	5	2
SAN DIEGO	3,227,496	790	1,564	204.04	5,070	6	3
SAN DIEGO	3,227,496	790	1,564	204.05	3,412	4	2
SAN DIEGO	3,227,496	790	1,564	205.00	5,196	6	3
SAN DIEGO	3,227,496	790	1,564	206.01	5,560	7	3
SAN DIEGO	3,227,496	790	1,564	206.02	5,859	7	3
SAN DIEGO	3,227,496	790	1,564	207.05	4,635	5	2
SAN DIEGO	3,227,496	790	1,564	207.06	6,286	7	4
SAN DIEGO	3,227,496	790	1,564	207.07	4,734	5	3
SAN DIEGO	3,227,496	790	1,564	207.08	3,437	4	2
SAN DIEGO	3,227,496	790	1,564	207.09	8,007	10	5
SAN DIEGO	3,227,496	790	1,564	207.10	1,749	2	1
SAN DIEGO	3,227,496	790	1,564	208.01	5,230	6	3
SAN DIEGO	3,227,496	790	1,564	208.05	3,501	4	2
SAN DIEGO	3,227,496	790	1,564	208.06	5,846	7	3
SAN DIEGO	3,227,496	790	1,564	208.07	2,599	3	1
SAN DIEGO	3,227,496	790	1,564	208.09	6,778	8	4
SAN DIEGO	3,227,496	790	1,564	208.10	5,266	6	3
SAN DIEGO	3,227,496	790	1,564	208.11	5,650	7	3
SAN DIEGO	3,227,496	790	1,564	209.02	2,122	2	1
SAN DIEGO	3,227,496	790	1,564	209.03	3,192	4	2
SAN DIEGO	3,227,496	790	1,564	209.04	3,075	3	1
SAN DIEGO	3,227,496	790	1,564	210.00	4,440	5	2
SAN DIEGO	3,227,496	790	1,564	211.00	7,589	9	4
SAN DIEGO	3,227,496	790	1,564	212.02	3,156	3	2
SAN DIEGO	3,227,496	790	1,564	212.04	5,239	6	3
SAN DIEGO	3,227,496	790	1,564	212.05	6,801	8	4
SAN DIEGO	3,227,496	790	1,564	212.06	2,995	3	1
SAN DIEGO	3,227,496	790	1,564	213.02	7,361	9	4
SAN DIEGO	3,227,496	790	1,564	213.03	8,981	11	5
SAN DIEGO	3,227,496	790	1,564	213.04	2,616	3	1
SAN DIEGO	3,227,496	790	1,564	214.00	7,225	9	4
SAN DIEGO	3,227,496	790	1,564	215.00	8,846	11	5
SAN DIEGO	3,227,496	790	1,564	216.00	3,391	4	2
SAN DIEGO	3,227,496	790	1,564	218.00	2,022	2	1
SAN DIEGO	3,227,496	790	1,564	219.00	6,816	8	4
SAN DIEGO	3,227,496	790	1,564	220.00	4,186	5	2
SAN DIEGO	3,227,496	790	1,564	221.00	9,082	11	5
SAN DIEGO	3,227,496	790	1,564	9901.00	0	0	0
SAN FRANCISCO	845,602	275	1,060	101.00	3,739	13	3
SAN FRANCISCO	845,602	275	1,060	102.00	4,143	15	3
SAN FRANCISCO	845,602	275	1,060	103.00	3,852	14	3
SAN FRANCISCO	845,602	275	1,060	104.00	4,545	16	4
SAN FRANCISCO	845,602	275	1,060	105.00	2,685	9	2
SAN FRANCISCO	845,602	275	1,060	106.00	3,894	14	3
SAN FRANCISCO	845,602	275	1,060	107.00	5,592	20	5
SAN FRANCISCO	845,602	275	1,060	108.00	4,578	16	4





## ABC Report 2015 ABC Report by Beats

### Required Parameters

Reporting Period: 01/2015 to 09/2015

Agency: NATIONAL CITY

### Optional Parameters

Geographical Area:

Group by: Beat

Prior Report Number: B98S328R

Total Part 1 Crime and Part 2 Arrest for Agency: 3,238

Total Beat: 14

Average Total per Beat: 231.3

(120% or above is High Crime Area indicated by \*)

	Beat	Totals	% Average by Beat
1	011	0	0.0%
2	014	0	0.0%
3	020	969	419.0%*
4	021	957	413.8%*
5	023	763	329.9%*
6	024	545	235.6%*
7	434	0	0.0%
8	441	0	0.0%
9	514	0	0.0%
10	521	0	0.0%
11	722	0	0.0%
12	999	4	1.7%



**ABC Report**  
**2015 ABC Report by Beats**

**Required Parameters**

Reporting Period: 01/2015 to 09/2015  
Agency: NATIONAL CITY

**Optional Parameters**

Geographical Area:  
Group by: Beat

Prior Report Number: B98S328R

<b>CRIME TYPES</b>	<b>CRIME TOTALS</b>
CRIMINAL HOMICIDE	0
FORCIBLE RAPE	14
ROBBERY	112
AGGRAVATED ASSAULT	165
BURGLARY	132
LARCENY	720
MOTOR VEHICLE THEFT	211
<b>Total Part I Crime:</b>	<b>1,354</b>

<b>ARREST TYPES</b>	<b>ARREST TOTALS</b>
SIMPLE ASSAULT	44
OTHER PART II CRIMES	1,202
CHILD AND FAMILY	38
DEADLY WEAPONS	24
EMBEZZLEMENT	8
FRAUD	26
GAMBLING	0
MALICIOUS MISCHIEF	14
NARCOTICS	342
SEX CRIMES	17
FORGERY	3
OTHER NON-CRIMINAL	166
<b>Total Part II Arrest:</b>	<b>1,884</b>

Total = Part I Crime + Part II Arrest for	3,238
Agency:	1
Total Agency:	
(120% is considered high crime area)	3,238
Average Total Per Agency:	



**ABC Report**  
**2015 ABC Report by Beats**

**Required Parameters**

Reporting Period: 01/2015 to 09/2015  
Agency: NATIONAL CITY

**Optional Parameters**

Geographical Area:  
Group by: Beat 020

Prior Report Number: B98S328R

<b>CRIME TYPES</b>	<b>CRIME TOTALS</b>
CRIMINAL HOMICIDE	0
FORCIBLE RAPE	6
ROBBERY	34
AGGRAVATED ASSAULT	31
BURGLARY	22
LARCENY	235
MOTOR VEHICLE THEFT	44
<b>Total Part I Crime:</b>	<b>372</b>

<b>ARREST TYPES</b>	<b>ARREST TOTALS</b>
SIMPLE ASSAULT	12
OTHER PART II CRIMES	336
CHILD AND FAMILY	9
DEADLY WEAPONS	10
EMBEZZLEMENT	3
FRAUD	10
GAMBLING	0
MALICIOUS MISCHIEF	4
NARCOTICS	138
SEX CRIMES	8
FORGERY	1
OTHER NON-CRIMINAL	66
<b>Total Part II Arrest:</b>	<b>597</b>

Beat Total = Part I Crime + Part II Arrest: 969

BeatAve. ( Agency / Beat ): 231.3

Agency Wide Total = Part I Crime + Part II Arrest: 3,238

Beat Total as % of Beat Average: : 419.0%

(120% is considered high crime area)



**ABC Report  
2015 ABC Report by Beats**

**Required Parameters**

Reporting Period: 01/2015 to 09/2015  
Agency: NATIONAL CITY

**Optional Parameters**

Geographical Area:  
Group by: Beat 021

Prior Report Number: B98S328R

<b>CRIME TYPES</b>	<b>CRIME TOTALS</b>
CRIMINAL HOMICIDE	0
FORCIBLE RAPE	3
ROBBERY	33
AGGRAVATED ASSAULT	57
BURGLARY	53
LARCENY	169
MOTOR VEHICLE THEFT	66
<b>Total Part I Crime:</b>	<b>381</b>

<b>ARREST TYPES</b>	<b>ARREST TOTALS</b>
SIMPLE ASSAULT	16
OTHER PART II CRIMES	384
CHILD AND FAMILY	15
DEADLY WEAPONS	5
EMBEZZLEMENT	0
FRAUD	11
GAMBLING	0
MALICIOUS MISCHIEF	4
NARCOTICS	94
SEX CRIMES	7
FORGERY	0
OTHER NON-CRIMINAL	40
<b>Total Part II Arrest:</b>	<b>576</b>

Beat Total = Part I Crime + Part II Arrest: 957  
BeatAve. ( Agency / Beat ): 231.3  
Agency Wide Total = Part 1 Crime + Part II Arrest: 3,238  
Beat Total as % of Beat Average: : 413.8%  
(120% is considered high crime area)





# ABC Report 2015 ABC Report by Beats

**Required Parameters**

Reporting Period: 01/2015 to 09/2015

Agency: NATIONAL CITY

**Optional Parameters**

Geographical Area:

Group by: Beat 023

Prior Report Number: B98S328R

<b>CRIME TYPES</b>	<b>CRIME TOTALS</b>
CRIMINAL HOMICIDE	0
FORCIBLE RAPE	3
ROBBERY	35
AGGRAVATED ASSAULT	41
BURGLARY	39
LARCENY	255
MOTOR VEHICLE THEFT	52
<b>Total Part I Crime:</b>	<b>425</b>

<b>ARREST TYPES</b>	<b>ARREST TOTALS</b>
SIMPLE ASSAULT	10
OTHER PART II CRIMES	211
CHILD AND FAMILY	6
DEADLY WEAPONS	4
EMBEZZLEMENT	1
FRAUD	1
GAMBLING	0
MALICIOUS MISCHIEF	2
NARCOTICS	66
SEX CRIMES	1
FORGERY	0
OTHER NON-CRIMINAL	36
<b>Total Part II Arrest:</b>	<b>338</b>

Beat Total = Part I Crime + Part II Arrest: 763

BeatAve. ( Agency / Beat ): 231.3

Agency Wide Total = Part 1 Crime + Part II Arrest: 3,238

Beat Total as % of Beat Average: : 329.9%

(120% is considered high crime area)



**ABC Report**  
**2015 ABC Report by Beats**

**Required Parameters**

Reporting Period: 01/2015 to 09/2015  
Agency: NATIONAL CITY

**Optional Parameters**

Geographical Area:  
Group by: Beat 024

Prior Report Number: B98S328R

<b>CRIME TYPES</b>	<b>CRIME TOTALS</b>
CRIMINAL HOMICIDE	0
FORCIBLE RAPE	2
ROBBERY	10
AGGRAVATED ASSAULT	36
BURGLARY	18
LARCENY	61
MOTOR VEHICLE THEFT	49
<b>Total Part I Crime:</b>	<b>176</b>

<b>ARREST TYPES</b>	<b>ARREST TOTALS</b>
SIMPLE ASSAULT	6
OTHER PART II CRIMES	268
CHILD AND FAMILY	7
DEADLY WEAPONS	5
EMBEZZLEMENT	4
FRAUD	4
GAMBLING	0
MALICIOUS MISCHIEF	4
NARCOTICS	44
SEX CRIMES	1
FORGERY	2
OTHER NON-CRIMINAL	24
<b>Total Part II Arrest:</b>	<b>369</b>

Beat Total = Part I Crime + Part II Arrest: 545

BeatAve. ( Agency / Beat ): 231.3

Agency Wide Total = Part 1 Crime + Part II Arrest: 3,238

Beat Total as % of Beat Average: : 235.6%

(120% is considered high crime area)



**ABC Report**  
**2015 ABC Report by Beats**

**Required Parameters**

Reporting Period: 01/2015 to 09/2015

Agency: NATIONAL CITY

**Optional Parameters**

Geographical Area:

Group by: Beat 441

Prior Report Number: B98S328R

<b>CRIME TYPES</b>	<b>CRIME TOTALS</b>
CRIMINAL HOMICIDE	0
FORCIBLE RAPE	0
ROBBERY	0
AGGRAVATED ASSAULT	0
BURGLARY	0
LARCENY	0
MOTOR VEHICLE THEFT	0
<b>Total Part I Crime:</b>	<b>0</b>

<b>ARREST TYPES</b>	<b>ARREST TOTALS</b>
SIMPLE ASSAULT	0
OTHER PART II CRIMES	0
CHILD AND FAMILY	0
DEADLY WEAPONS	0
EMBEZZLEMENT	0
FRAUD	0
GAMBLING	0
MALICIOUS MISCHIEF	0
NARCOTICS	0
SEX CRIMES	0
FORGERY	0
OTHER NON-CRIMINAL	0
<b>Total Part II Arrest:</b>	<b>0</b>

Beat Total = Part I Crime + Part II Arrest: 0

BeatAve. ( Agency / Beat ): 231.3

Agency Wide Total = Part 1 Crime + Part II Arrest: 3,238

Beat Total as % of Beat Average: : 0.0%

(120% is considered high crime area)

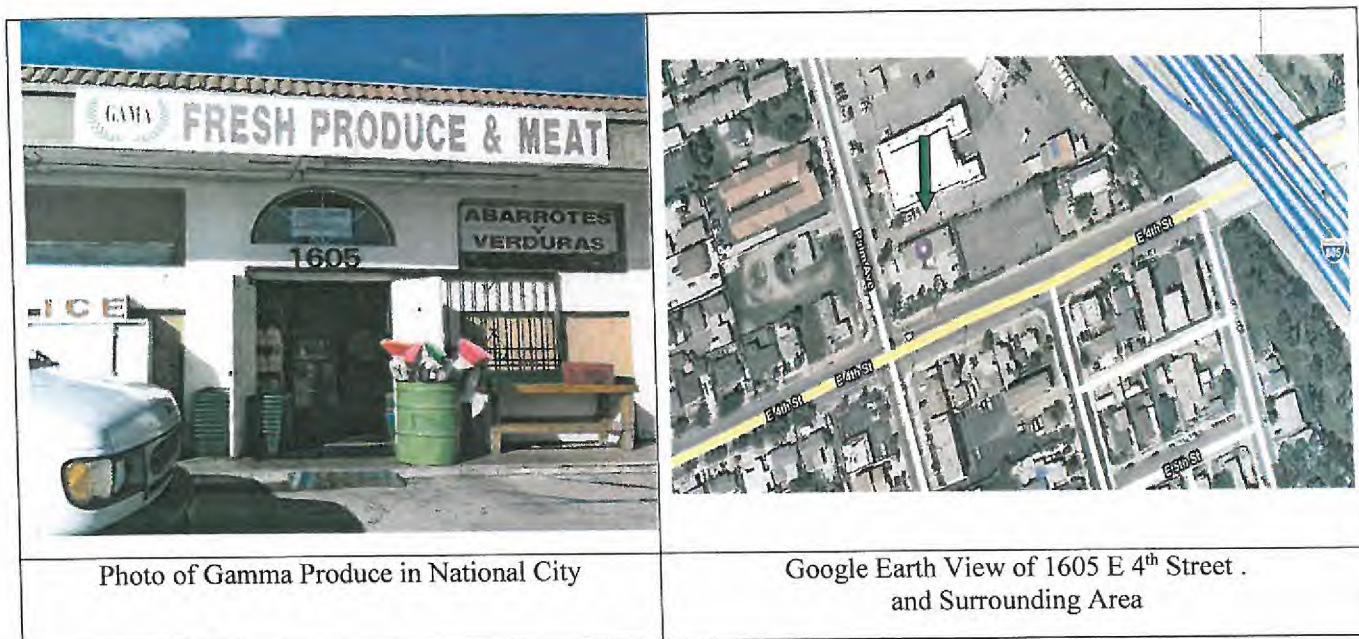


## Environmental Scan For Alcohol License C.U.P.

### **Gamma Produce**

1605 East 4<sup>th</sup> Street, National City, CA 91950

November 25, 2015



This environmental scan is for an amendment on the existing Conditional Use Permit for the Gamma Produce market, located at 1605 East 4<sup>th</sup> Street in National City. The applicant is applying for a Conditional Use Permit for sales of Beer and Wine. The business is located at the intersection of Palm Avenue and East 4<sup>th</sup> Street in National City. Currently there are six (6) active licenses issued for the Census Tract is 0118.02. This number exceeds the census track allocation of 1. An environmental scan was conducted on Wednesday, November 25, 2015.

The business is the Gamma Produce, a market with sales of groceries, fruit, vegetables and meat. During a scan of the business and property the following was noted:

The business is a small business located alone on the property. There are single-family residences, multi-unit housing and one church in the immediate area.

*Funded by the San Diego County Health and Human Services Agency*  
2615 Camino del Rio So. #300 • San Diego, California, 92108 • Phone: 619.476-9100 • Fax: 619.476-9104

[www.publicstrategies.org](http://www.publicstrategies.org)



## Youth Sensitive Areas

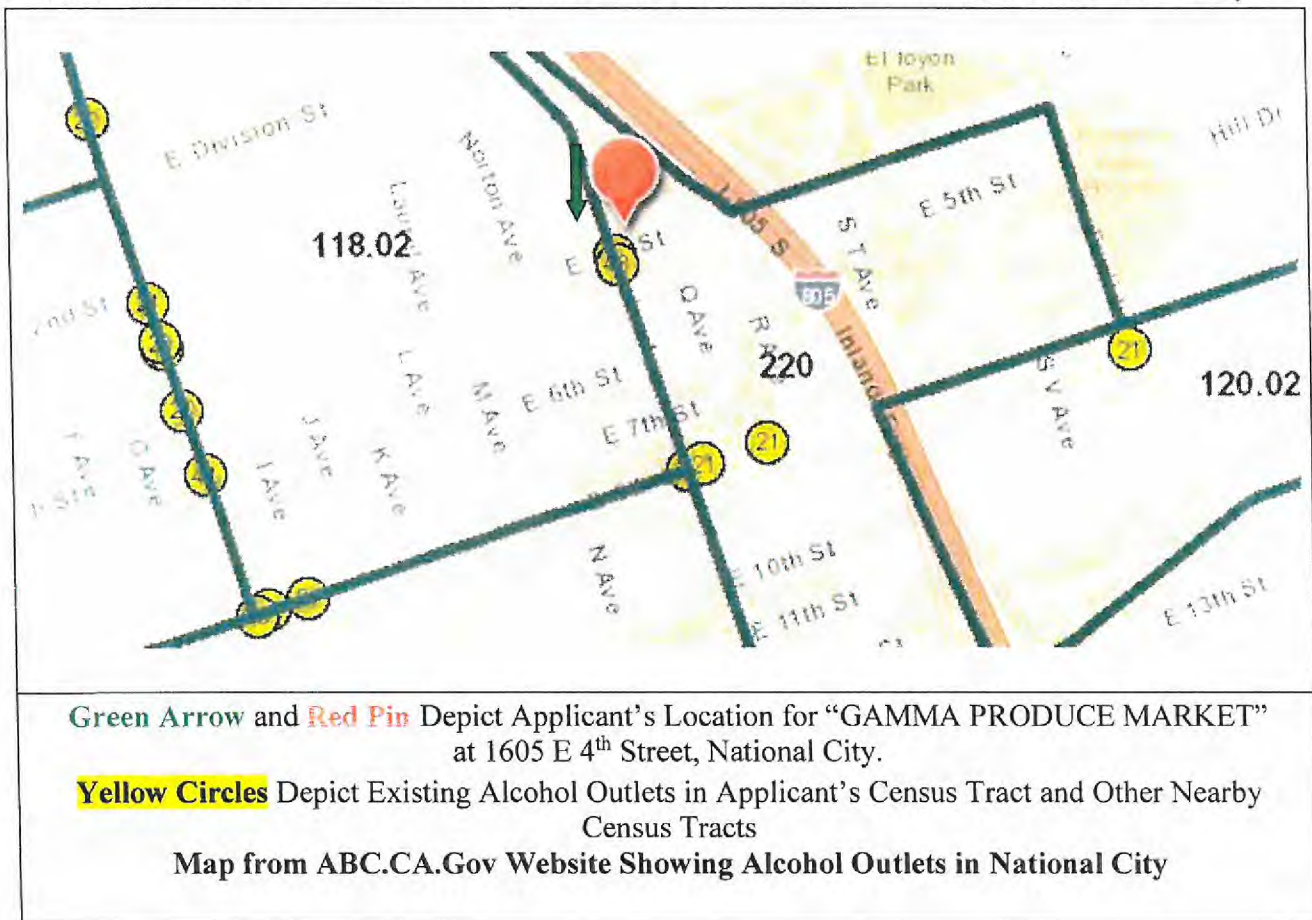
The business is not located near any youth sensitive areas.

## Churches

The business is located across from a Christian Church at the West side of Palm Avenue and East 4<sup>th</sup> Street in National City.

## Outlet Density

According to the ABC, seven (7) on-site licenses are authorized for Census Tract 0118.02, the census track within the area of which the Gamma Produce is located. Currently there are five (5) off-sale licenses issued for the Census Tract is 0118.02. This number exceeds the census track allocation by 1.



### Census Tracts

	<b>Off-Sale</b>	<b>On-Sale</b>
<b>Tract 220</b> <i>Establishment is within this tract</i>	Allowed: 2 Actual: 4 Number Above/Below Allowable: +2	Allowed: 5 Actual: 3 Above/Below: -2
<b>Neighboring Census Tracts</b>		
<b>Census Tract 0118.01</b>	Allowed: 2 Actual: 2 Number Above/Below Allowable: -	Allowed: 4 Actual: 4 Above/Below: -
<b>Tract 118.02</b>	Allowed: 4 Actual: 5 Number Above/Below Allowable: +1	Allowed: 7 Actual: 7 Above/Below: -

### Crime Rate

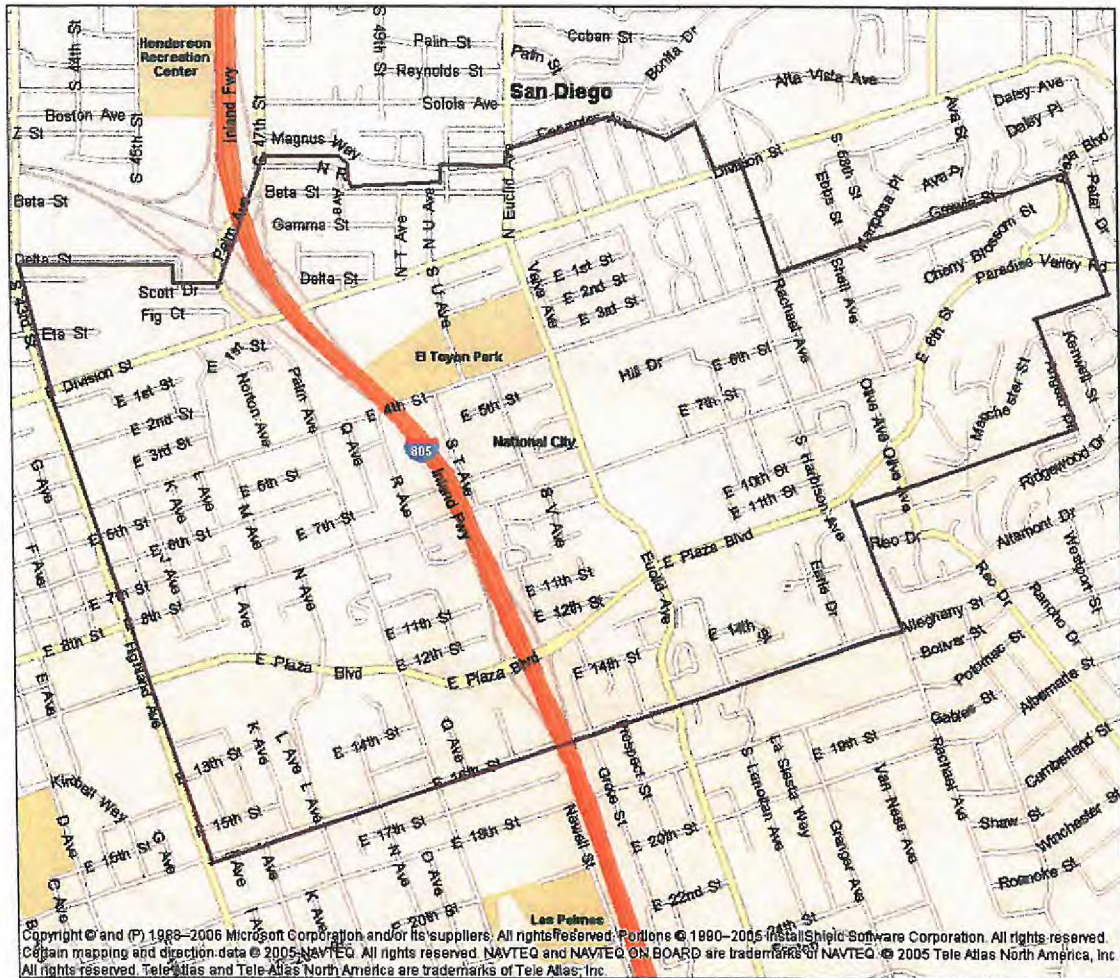
Refer to National City Police Departments report for crime statistics.

### Considerations

South Bay Community Change staff spoke to the owner, Mrs. Susan Maza on November 25, 2015. She let us know that the hours of the alcohol sales would coincide with the store hours Monday-Friday 7:30 a.m. to 8:00 p.m. and weekends 7:30 a.m. to 7:00 p.m. She has had her business there for the past 16 years wants only to provide the beer and wine for her direct customers.

We would recommend that the current conditions continue and insure that the staff, management, and owner attend the Responsible Beverage Sales and Service training.





## City of National City Beat 21

Source: Microsoft Mappoint  
NCPD CAU, 4/18/07









CITY OF NATIONAL CITY - PLANNING DEPARTMENT  
1243 NATIONAL CITY BLVD., NATIONAL CITY, CA 91950

NOTICE OF PUBLIC HEARING

CONDITIONAL USE PERMIT FOR BEER AND WINE SALES AT GAMA PRODUCE  
LOCATED AT 1605 EAST 4<sup>TH</sup> STREET.  
CASE FILE NO.: 2015-28 CUP  
APN: 554-050-19

The National City Planning Commission will hold a public hearing after the hour of 6:00 p.m. **Monday, May 2, 2016**, in the City Council Chambers, Civic Center, 1243 National City Boulevard, National City, California, on the proposed request. (Applicant: Susana Maza)

The applicant is requesting to sell beer and wine for off-site consumption between the current operating hours of 7:30 a.m. to 8:00 p.m. Monday to Friday, and 7:30 a.m. to 7:00 p.m. on the weekends. Beer and wine would be stored in a cooler located in the rear of the store.

Information is available for review at the City's Planning Department, Civic Center. Members of the public are invited to comment. Written comments should be received on or before 12:00 p.m., **May 2, 2016** by the Planning Department, who can be contacted at 619-336-4310 or [planning@nationalcityca.gov](mailto:planning@nationalcityca.gov)

If you challenge the nature of the proposed action in court, you may be limited to raising only those issues you or someone else raised at the public hearing described in this notice, or in written correspondence delivered to the Planning Commission at, or prior to, the public hearing.

NATIONAL CITY PLANNING DEPARTMENT

BRAD RAULSTON  
Executive Director

IN THE MATTER OF THE APPLICATION FOR A CONDITIONAL USE  
PERMIT FOR 1605 E. 14<sup>TH</sup> STREET, NATIONAL CITY, CA 91950

Dear City of National City:

Please accept this letter as my opposition of a Conditional Use Permit for 1605 E. 14<sup>th</sup> Street,  
National City, CA 91950.

**REASONS FOR DENYING THE APPLICATION OF A CONDITIONAL USE PERMIT AT**  
**1605 E. 14<sup>th</sup> STREET, NATIONAL CITY, CA 91950**

1. **Whether the issuance involves an existing business with a license which is being transferred to a new location and which will not result in an increase in the total number of off sale retail liquor licenses or on sale retail liquor licenses in the census tract in which the business would be located?**

Applicant is looking to add a Type 20 license to a Census Tract that is already over-concentrated with off-premise alcohol related licenses. However, in order to add this license to the census tract, Applicant must receive a Conditional Use Permit (CUP). There are 2 licenses allowed and currently the census tract is over-saturated with 4 existing. Allowing a CUP at this location would increase the already over-saturation rate to 5. This Census Tract does not need yet another off-sale alcohol license.

2. **Whether the business, by reason of its location, character, manner, method of operation, merchandise, or potential clientele, will serve a segment of the City's business or residents not presently being served?**

No. Currently there is a liquor store directly across the street. However, this liquor store does not appear in the staff reports or recommendations due to the fact that it is located in the adjoining census tract. In addition, although the proposed location is described as a market that sells produce and meat, it in fact is a convenience store that is looking to have beer and wine as its primary product. The Applicant has listed the business for sale, and it marketing it as a convenience store. Attached is the listing, which states, "Great opportunity for a buyer to

come in and increase business by adding Beer & Wine, Cigarettes, Western Union, Check Cashing, Deli and much more." This means that if this location is granted a CUP, the new owner can make any changes to this store. Including, making it a liquor store. The building is only 2,400 square feet and cannot be viable as a market. This location has been in existence since 2000 with the current owner and has operated without an alcohol license. However, now since the owner is looking to sell the business and building, we would not know the intention of the new owner. If the intention of the new owner is to operate as a beer and wine store, than it would be proper to have them thoroughly investigated by the police department through the Public convenience and necessity process and also through the Conditional Use Permit process. Remember, once you approve the CUP, this location will therefore be approved for placement of beer and wine off sale alcohol license by any owner as the approval of the CUP runs with the land. Again, there is already a corner "liquor store," directly across the street. This area does not need a second alcohol store on that corner. National City has enough liquor and beer and wine stores and specifically this Census Tract is already oversaturated. Therefore, any of those stores would serve any segment of potential clientele who is looking to purchase beer or wine.

**3. Whether the business will be located within a 600-foot radius of incompatible facilities, such as public and private schools, day care centers, churches, park, homeless shelter, and alcohol rehabilitation centers, and facilities designed and operated to serve minors?**

Although not within 600 feet, El Toyon Elementary School/Recreation Center is located at 2005 E. 4<sup>th</sup> Street. This is approximately 800 feet away from the proposed location. Additionally, there is a church located at 125 Palm Ave., National City and is located across the street from the proposed location. Therefore not one, but two incompatible facilities exist in the immediate vicinity.

5. Over saturation by double for Off-Sale establishments;
6. ABC states- Area is considered "High Crime Rate," The census tract is "Over Concentrated;"
7. Crime rate for Beat 21 – 413.8%, nearly 4 times the rate of a "High Crime Rate" defined by ABC.

(See Attached National City Police Department Alcohol Beverage Control Risk Assessment)

Giving this location a license to sell more alcohol where a risk assessment was performed and the police department concluded that there is additional risk of more crimes, including assaults, robberies, and other alcohol-related occurrences, is akin to playing Russian roulette. Crime is sure to increase as a result of an additional alcohol license being issued.

6. **Whether the issuance of the license will promote the goals and policies of the City's General Plan, any applicable specific plan, or any similar policies that have been adopted by the City Council?**

No. This location is redeveloping towards increased residential with affordable housing.

Adding an additional store where alcohol can be purchased would not promote that goal.

There are already numerous locations to purchase alcohol within feet of the proposed location.

Again, there are schools, parks, churches, and also residences, all within feet of this proposed location.

7. **Whether the application is for a premises where a previous license has been revoked within the previous one-year period?**

No.

8. **Whether the applicant has been convicted of any felony?**

Unknown:



9. Whether the premises are located within 100 feet of residentially zoned property. If a parking lot exists for the benefit of patrons then the 100 feet begins at the perimeter of the parking lot?

Yes. There are numerous residences throughout the area and even across the street facing the store. These residences already face one liquor store across the street and numerous stores and gas stations that sell alcohol in the area. They deal with the hassle of drunk and disorderly individuals, traffic, noise complaints, loiterers, etc. These houses are within feet of both a liquor store and the Applicant's store. Further, there is a petition being circulated among the residents in opposition of this application to allow for the sale of beer and wine.

10. Whether any other information supplied by the applicant, or other competent evidence shows that the "public convenience or necessity" will be served by issuance of the license. When consideration is given in determining "public convenience or necessity," any one of the foregoing guidelines may be sufficient grounds for denial. Each application shall be judged on an individual basis and any one criteria or combination of criteria may be waived as the result of imposed conditions?

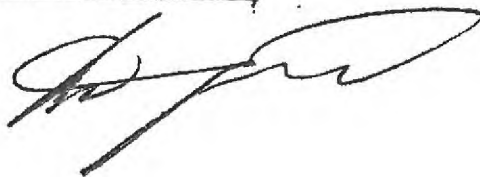
There will be no public convenience or necessity that will be met by allowing a Type 20 licensed location to exist at this location. It will be in direct opposition of public health, safety, and welfare. The vast majority of local residents, schools, and nearby churches are against an additional alcohol related business at this proposed location.

Allowing this location to operate as a Type 20 location will more than likely add to the already oversaturation of this census tract. If you approve this CUP, the oversaturation rate will increase from 2 license allowed and 4 existing to 5 existing. This license can also be moved to any approved location in the census tract in the future and if you approve this CUP it will run with the land. This proposed location is simply wrong. It is too close to schools, residences, churches, and other alcohol related stores. The attached pictures will show just how close the proposed location is to houses, schools, and a church.

Again, the Applicant is in the process of selling this store. They are marketing it as a store with potential. Specifically, they are marketing all products and services normally sold by liquor or beer and wine stores. The advertisement, which is attached, speaks of great opportunities if you add a beer and wine license, in addition to cigarettes and check cashing. This location is destined to become yet another outlet to purchase alcohol. There are too many children and residences in the area, crime is already substantial and considered a high crime area by the Police Department, there are schools in the area, a park in the area, an oversaturation of alcohol licenses in the area (2 existing, 4 allowed, and does not include the 3 on-sale premise locations in the census tract), and that does not include the liquor store directly across the street from the proposed corner because it borders an adjacent census tract.

Respectfully,

ROBERT ZAKAR

A large, stylized handwritten signature in black ink, appearing to be 'Robert Zakar', written below the printed name.





MLS #: 150060232  
 APN:  
 Address: 1605 E 4th Street  
 City, St: National City, CA  
 Zip: 91950

Status: EXPIRED  
 Short Sale: No

List Price: \$90,000  
 Original Price: \$90,000  
 Sold Price:  
 List Date: 11/8/2015  
 Modified Date: 2/1/2016  
 COE Date:  
 DOMLS 84  
 MT 88  
 LP/SqFt:  
 SP/SqFt:

Present Loan  
 Down Payment 90,000  
 Have Fully Operational Market  
 Motive/Want Refire

County San Diego  
 Type of Business Neighborhood Market  
 Business Name Gamma Produce  
 Gross Equity 90000

Sales Restrictions: N/K  
 MandRem None Known

Listing Type EA

Virtual Tour



#### REMARKS AND SHOWING INFO

Neighborhood Market that has a Meat Department and Produce. Great opportunity for a buyer to come in and increase business by adding Beer & Wine, Cigarettes, Lotto, Western Union, Check Cashing, Deli and much more.... There are many options, just needs the right person to put it together. Price is the business only but the property may be negotiable with the right offer.

Conf. Remarks: Call John (619)301-6537 to schedule an appointment. Do not speak to the employees or go to the property without an appointment.

Map Code: 1290A7

CBS%: 8.00

CBS\$:

Directions To Property:  
 Showing Instructions:

Listing Agent: John Van Tassel - Home: 619-201-8937  
 2nd Agent:  
 Listing Office: The Real Estate Agency - Office: 619-970-0427

BR# License#: 01723638  
 BrokerID: 87364  
 Fax: Fax 619-388-1728

Off Market Date: 2/1/2016  
 Selling Agent:  
 Selling Office:

Close of Escrow:

Financing:  
 SA BREA

Concessions:  
 Sale Price:  
 Exp Date:

Geological Hazard Zone  
 Flood Zone  
 Zoning  
 Lot Size  
 Number of Employees  
 Full Time Employees  
 Part Time Employees  
 Owner Works  
 Owner Train Employees  
 How Long Established  
 Est. w/ Present Owner  
 Equipment  
 Fixtures

Gross Annual Sales 900,000  
 Lease Type Month to Month  
 Lease Expires  
 Lease Deposit  
 Lease Percent  
 Lease Option  
 Lease Split  
 Lease Price/Sqft  
 Monthly Rent Total 1600  
 Assets Cash  
 Assets Inventory  
 Actual Payroll Tax  
 Actual Payroll Expense



Accounts Receivable  
 Assets Equipment  
 Assets Leasehold Imp.  
 Assets Real Estate  
 Assets Other  
 Assets Total  
 Accounts Payable  
 Accrued Expenses  
 Long Term Liability  
 Total Liability

Actual Gross Sales  
 Actual Cost of Sales  
 Actual Gross Profit  
 Actual Total Expense  
 Actual Net Income  
 Actual Owner Salary  
 Actual Rent  
 Actual Interest  
 Actual Depreciation  
 Actual Total Expense

Price Includes Equipment  
 Price Includes Goodwill  
 Price Includes Inventory  
 Price Inc Lease Value  
 Price Includes Real Estate  
 Price Includes License  
 Price Includes CHFC  
 Price Includes MGA  
 Price Includes Other Debt  
 Price Inc Other Value

Provided By: Refai & Courtney

BR# 143 CA01009730

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National City, CA 91950 2,400 SF Retail For Sale

\$90,000



## Retail Property For Sale

Price	\$40,000	Property Sub-type	Base Trading Units
Building Sub	Commercial	Property Use Type	Commercial Sub
Price/Sq	\$2.50	Commission Split	5.00
Property Type	Residential		
Final out value			
Listing ID: 1234567	Deal Closed: 12/31/2015	Lead Model: 12/31/2015	

### Description

but water for people. People's reproductive health is the high on the agenda of the Ministry of Health and Family Welfare. Green is working to ensure that women in one village are helped by adding more women's groups. Creating DAs and more more. Using a woman's own life and help the right person to do it together.

အကျဉ်းချုပ် ငွေပမာဏ ၁၂၅၇၀.၀၀၀၀

1992 \$100.00 monthly. Term can be negotiated.

Please do not post answers or questions here - use the discussion area with the right tab

Part 1: 10-11-12-13-14-15-16-17-18-19-20-21-22-23-24-25-26-27-28-29-30-31-32-33-34-35-36-37-38-39-40-41-42-43-44-45-46-47-48-49-50-51-52-53-54-55-56-57-58-59-60-61-62-63-64-65-66-67-68-69-70-71-72-73-74-75-76-77-78-79-80-81-82-83-84-85-86-87-88-89-90-91-92-93-94-95-96-97-98-99-100-101-102-103-104-105-106-107-108-109-110-111-112-113-114-115-116-117-118-119-120-121-122-123-124-125-126-127-128-129-130-131-132-133-134-135-136-137-138-139-140-141-142-143-144-145-146-147-148-149-150-151-152-153-154-155-156-157-158-159-160-161-162-163-164-165-166-167-168-169-170-171-172-173-174-175-176-177-178-179-180-181-182-183-184-185-186-187-188-189-190-191-192-193-194-195-196-197-198-199-200-201-202-203-204-205-206-207-208-209-210-211-212-213-214-215-216-217-218-219-220-221-222-223-224-225-226-227-228-229-230-231-232-233-234-235-236-237-238-239-240-241-242-243-244-245-246-247-248-249-250-251-252-253-254-255-256-257-258-259-260-261-262-263-264-265-266-267-268-269-270-271-272-273-274-275-276-277-278-279-280-281-282-283-284-285-286-287-288-289-290-291-292-293-294-295-296-297-298-299-300-301-302-303-304-305-306-307-308-309-310-311-312-313-314-315-316-317-318-319-320-321-322-323-324-325-326-327-328-329-330-331-332-333-334-335-336-337-338-339-340-341-342-343-344-345-346-347-348-349-350-351-352-353-354-355-356-357-358-359-360-361-362-363-364-365-366-367-368-369-370-371-372-373-374-375-376-377-378-379-380-381-382-383-384-385-386-387-388-389-390-391-392-393-394-395-396-397-398-399-400-401-402-403-404-405-406-407-408-409-410-411-412-413-414-415-416-417-418-419-420-421-422-423-424-425-426-427-428-429-430-431-432-433-434-435-436-437-438-439-440-441-442-443-444-445-446-447-448-449-450-451-452-453-454-455-456-457-458-459-460-461-462-463-464-465-466-467-468-469-470-471-472-473-474-475-476-477-478-479-480-481-482-483-484-485-486-487-488-489-490-491-492-493-494-495-496-497-498-499-500-501-502-503-504-505-506-507-508-509-510-511-512-513-514-515-516-517-518-519-520-521-522-523-524-525-526-527-528-529-530-531-532-533-534-535-536-537-538-539-540-541-542-543-544-545-546-547-548-549-550-551-552-553-554-555-556-557-558-559-560-561-562-563-564-565-566-567-568-569-570-571-572-573-574-575-576-577-578-579-580-581-582-583-584-585-586-587-588-589-590-591-592-593-594-595-596-597-598-599-600-601-602-603-604-605-606-607-608-609-610-611-612-613-614-615-616-617-618-619-620-621-622-623-624-625-626-627-628-629-630-631-632-633-634-635-636-637-638-639-640-641-642-643-644-645-646-647-648-649-650-651-652-653-654-655-656-657-658-659-660-661-662-663-664-665-666-667-668-669-670-671-672-673-674-675-676-677-678-679-680-681-682-683-684-685-686-687-688-689-690-691-692-693-694-695-696-697-698-699-700-701-702-703-704-705-706-707-708-709-710-711-712-713-714-715-716-717-718-719-720-721-722-723-724-725-726-727-728-729-730-731-732-733-734-735-736-737-738-739-740-741-742-743-744-745-746-747-748-749-750-751-752-753-754-755-756-757-758-759-760-761-762-763-764-765-766-767-768-769-770-771-772-773-774-775-776-777-778-779-780-781-782-783-784-785-786-787-788-789-790-791-792-793-794-795-796-797-798-799-800-801-802-803-804-805-806-807-808-809-810-811-812-813-814-815-816-817-818-819-820-821-822-823-824-825-826-827-828-829-830-831-832-833-834-835-836-837-838-839-840-841-842-843-844-845-846-847-848-849-850-851-852-853-854-855-856-857-858-859-860-861-862-863-864-865-866-867-868-869-870-871-872-873-874-875-876-877-878-879-880-881-882-883-884-885-886-887-888-889-890-891-892-893-894-895-896-897-898-899-900-901-902-903-904-905-906-907-908-909-910-911-912-913-914-915-916-917-918-919-920-921-922-923-924-925-926-927-928-929-930-931-932-933-934-935-936-937-938-939-940-941-942-943-944-945-946-947-948-949-950-951-952-953-954-955-956-957-958-959-960-961-962-963-964-965-966-967-968-969-970-971-972-973-974-975-976-977-978-979-980-981-982-983-984-985-986-987-988-989-990-991-992-993-994-995-996-997-998-999-1000-1001-1002-1003-1004-1005-1006-1007-1008-1009-1010-1011-1012-1013-1014-1015-1016-1017-1018-1019-1020-1021-1022-1023-1024-1025-1026-1027-1028-1029-1030-1031-1032-1033-1034-1035-1036-1037-1038-1039-1040-1041-1042-1043

## Research

1999-2000: 12,000,000 (120 million) (120 million) (120 million)

...and the ... ..



Find out more.

Contact a local agent



Your Name

Phone

Email

I am interested in 1605 E 4th St, Nat  
City, CA 91950.

Get More Info

By sending, you agree to Trulia's Terms of Use & Privacy Policy.

of 7

Save

Share

National City, CA 91950

Income/Investment

180+ Days on Trulia

Edit Home Facts

By sending, you agree to Trulia's Terms of Use &amp; Privacy Policy

See your commute times

100+ Rentals in this Area: Search Nearby Rentals

Check Your Equifax Credit Score For \$1 For 7 Days!

## Property Details for 1605 E 4th St

180+ Days on Trulia

4 views

Commercial property for sale in National City, CA 799,000 USD

Description provided by Trulia

1605 E 4th St This Income/Investment is located at 1605 East 4th Street, National City, CA. 1605 E 4th St is in the 91950 ZIP code in National City, CA. The average listing price for ZIP code 91950 is \$340,585.





**NATIONAL CITY POLICE DEPARTMENT**  
**ALCOHOL BEVERAGE CONTROL**  
**RISK ASSESSMENT**

DATE: 12/03/15

BUSINESS NAME: Gama Produce

ADDRESS: 1606 East 4th Street, National City, CA 91950

OWNER NAME: Carlos & Susana Maza DOB: Not Disclosed

OWNER ADDRESS: 1605 East 4th Street, National City, CA 91950

(add additional owners on page 2)

**I. Type of Business**

- ☐ Restaurant (1 pt)  
☒ Market (2 pts)  
☐ Bar/Night Club (3 pts)

**II. Hours of Operation**

- ☐ Daytime hours (1 pt)  
☒ Close by 10pm (2 pts)  
☐ Close after 10pm (3 pts)

**III. Entertainment**

- ☐ Music (1 pt)  
☐ Live Music (2 pts)  
☐ Dancing/Live Music (3 pts)

**IV. Crime Rate**

- ☐ Low (1 pt)  
☐ Medium (2 pts)  
☒ High (3 pts)

**V. Alcohol Businesses per Census Tract**

- ☐ Below (1 pt)  
☐ Average (2 pts)  
☒ Above (3 pts)

**Notes:**

Crime Rate - over 120% (413.8%)

Census Tract - 220

Allowed Type 20 - (Off-sale, Beer & Wine)

Currently allowed On-sale - 5 / Currently have - 3

Currently allowed Off-sale - 2 / Currently have - 4

Over saturation

**VI. Calls for Service at Location (for previous 6 months)**

- ☐ Below (1 pt)  
☒ Average (2 pts)  
☐ Above (3 pts)

**VII. Proximity Assessment (1/4 mile radius of location)**

- ☐ Mostly commercial businesses (1 pt)  
☐ Some businesses, some residential (2 pts)  
☒ Mostly residential (3 pts)

Low Risk ( 12pts or less)  
Medium Risk (13 – 18pts)  
High Risk (19 – 24pts)

**Total Points** 15

**VIII. Owner(s) records check**

- ☒ No criminal incidents (0 pts)  
☐ Minor criminal incidents (2 pts)  
☐ Multiple/Major criminal incidents (3 pts)

OWNER NAME: Carlos Maza DOB: Not Disclosed

OWNER ADDRESS: 1605 East 4th Street, National City, CA 91950

OWNER NAME: Susana Maza DOB: Not Disclosed

OWNER ADDRESS: 1605 East 4th Street, National City, CA 91950

**Recommendation:**

- NCPD does not have a proactive enforcement unit for ABC outlets.
- Within 100' of residences, El Toyon school and park near-by.
- (5) on-sale and (2) Off-sale licenses are allowed in the census tract
- Census tract 220 currently has (3) On-sale and (4) Off-Sale.
- Over saturation by double for Off-Sale establishments.
- ABC states - Area is considered "High Crime Rate," The census tract is "Over Concentrated."
- Crime Rate for Beat 21 - 413.8%, nearly 4 times the rate of a "High Crime Rate" defined by ABC

Completed by: Graham Young, Lt. Badge ID: 365





Google earth

feet 200  
meters 80





We, the undersigned, are residence and / or work in National City, California. We have been made aware that Gamma Produce and / or a representative have applied for a Type 20 (Beer and Wine License) at 1605 E. 4<sup>th</sup> Street, National City, CA 91950. We feel that the addition of an alcoholic beverage outlet at this location will be detrimental to the public safety, Health and welfare of our children and this community. I am over the age of 18 and I am **NOT IN SUPPORT** of this license application / Conditional Use Permit.

NAME	ADDRESS	TELEPHONE (OPTIONAL)	DATE
DARWIN MARTINEZ	114 NORTON AVE. NATIONAL CITY CA. 91950	(619) 206-4661	
<del>EDIE</del>	<del>1730 LAPOSSA ST, N.C., CA 91950 (619) 419-6894</del>	<del>619 947 9123</del>	<del>2/15/16</del>
JAMES R. DIMAS	1730 LAPOSSA ST, N.C., CA 91950 (619) 419-6894		2/15/16
Ximena Mendez	1705 15 <sup>th</sup> ST. NATIONAL CITY 91950 (619) 372-2841		2/15/16
Harold Branch	334 South CLAYMONT AVE National City 91950	619 4599950	
Josue Darias	930 E. 4th ST. NATIONAL CITY, 91950	619/259-8545	2-16-16
<del>Charles King</del>	<del>Charles King 223 E 3rd St. N.C., 1432</del>	<del>292</del>	<del>2/1</del>
STEVE LUNAS	110 S BELMONT AVE. NATIONAL CITY CA. 91950 (619) 268-6777		2/1
Mike Suetman	1514 E 7th St Nat City 91950	619 5029410	2-16-2016
David Hall	116 PALM AVE #14 NATIONAL CITY CA 91950	619-525-3800	2-16-2016
MIKE MARTINEZ	709 M AVE. NATL. CITY, CA 91950	619 4773710	2/16/16

Page \_\_\_\_\_ of \_\_\_\_\_

Total this page = \_\_\_\_\_



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NAME	ADDRESS	TELEPHONE (OPTIONAL)	DATE
Ismael Diaz <i>Ismael Diaz</i>	331-50 KENTON AVE. National City CA 91950	(619) 933-3046	2/17/16
Fred Hamada <i>Fred Hamada</i>	125 Laurel St Apt #15 National City CA 91950	619 948 8626	2/17/16
Thomas Hunt <i>Thomas Hunt</i>	1510 E 4th St National City CA 91950	918503459	2-17-16
Neslie Johnson <i>Neslie Johnson</i>	1531 E 6th St National City CA 91950		2/17/2016
Enrique Gomez <i>Enrique Gomez</i>	420 L Ave. National City CA 91950		2/17/2016
ROBERTA BORDON <i>Roberta Bordon</i>	2621 E. 2nd St National City, CA 91910		2/17/16
Felipe Rio <i>Felipe Rio</i>	428-M Ave National City CA 91950	217-16 858-2437	2-17-16
MIKE LADLEY <i>Mike Ladley</i>	138 NORTON AVE NATIONAL CITY CA 91950	619-677-9566	2-17-16
JEREMY SERRANO <i>Jeremy Serrano</i>	1709 BETA ST. NATIONAL CITY CA 91950	619 840-2863	2-17-16
Lola Garcia <i>Lola Garcia</i>	223 Norton Ave N.C. 91950	619-804-9772	-02-17-16
STEVE OSUNA <i>Steve Osuna</i>	2833 CABOT 4TH ST. NC 91950	619 479-0832	2-17-16
STEVEN CLARK <i>Steven Clark</i>	2217 E 5th St N.C. 91950	(619) 838-4442	2-17-16
GEORGE K GATES <i>George K Gates</i>	946 N A 127 NC 91950	(619-886-3869	2-17-16

Total this page = \_\_\_\_\_

Page \_\_\_\_\_ of \_\_\_\_\_

We, the undersigned, are residence and / or work in National City, California. We have been made aware that Gama Produce and / or a representative have applied for a Type 20 (Beer and Wine License) at 1605 E. 4<sup>th</sup> Street, National City, CA 91950. We feel that the addition of an alcoholic beverage outlet at this location will be detrimental to the public safety, Health and welfare of our children and this community. I am over the age of 18 and I am NOT IN SUPPORT of this license application / Conditional Use Permit.

NAME	ADDRESS	TELEPHONE (OPTIONAL)	DATE
Hector Lopez	803 LAUREL AVE #24 N.C. CA 91950	(619) 419-9561	2/17/16
Jessie Ismael	235 E P Street NATIONAL CITY 91950	634 0688	2/18/16
TED OSUNA	2219 E 15 <sup>th</sup> N.C. 91950	478-5049	2/18/16
George Riano	203 Laurel Ave #25 N.C. 91950	800-5840	2/18/16
PLACIDA BAUTISTA	2921 E 11 <sup>th</sup> ST NAT. CITY CA 91950	(619) 4534224	2/18/16
Cantela Oscar	116 Palm Ave Apt #18 National City 91950	(619) 717-3004	2/18/16
Diana Chapa	32 Laurel Ave National City 91950		2/18/16
DIOBADO D SANTOS	910 EUCLID AVE NATIONAL CITY 91950	8611352	2/18/16
MAURY WOLFE	3107 E. 18 <sup>th</sup> ST. NATIONAL CITY 91950	619-512-7288	2/18/16
Markushe Morgan	661 R AVE #14, NATIONAL CITY, CA 91950	(619) 385-3337	2/18/16
Angela Smith	535 PALM AVE NATIONAL CITY CA 91950	619-962-1786	2/18/16

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NAME	ADDRESS	TELEPHONE (OPTIONAL)	DATE
Robert S. Saito Robert S. Saito	125 N. U. Ave. NATIONAL CITY, CA 91950	1-619-263-5400	2/18/16
Chas Ross Chas	1726 East 5 <sup>th</sup> St National City R. 91950	619-764-0322	2/18/16
Francisco Ruiz	1504 E. 1 <sup>st</sup> St NC CA. 91950	474 5355	2/10/16
DAVID NIETO David Nieto	420 <sup>th</sup> 2 <sup>nd</sup> St. N.C. CA. 91950		2/10/16
Francisco Castro 2 David Nieto	28 <sup>th</sup> MARIPOSA ST N.C. 91950	619 618 9280	2/10/16
Danny Drake Danny Drake	1214 Roosevelt Ave N/C 91950	619-247-2840	2-10
Joedunn Edwin Joedunn	705 Palm Ave National City, CA 91950	619-577-8222	2/10
Ron ARNS Ron	535 Palm Ave NC. 91950	619 394 9558	2/18/16
Jesse Lipe J.L.	635 G AVE N.C. 91950	(619) 756-2666	2/1
Alvaro Pimentel Alvaro Pimentel	733 J AVE N.C. 91950	(619) 486-1899	02/18/16
Jessica Lorena Jessica Lorena	425 Palm Ave. NC. 91950	(619) 273-1308	02/18/16
Victor Ramos Victor Ramos	205 Norton Ave NC. 91950	(619) 791-3753	02/18/16
JOSHUA T. CRUE Joshua T. Crue	631 RACHAEL AVE. N.C. 91950	(619) 475-3784	2/1

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NAME	ADDRESS	TELEPHONE (OPTIONAL)	DATE
Linton Nailon	879 PLAZA CARINALES WY		2/20/16
Brian McDaniel	2229 east 4th NCCA 91950		2/20/16
LARRY NAVE	70 S. KENTON AVE. NC 91950	619-267-7930	2/20/16
Jennifer Siqueira	2300 PALM AVE NATIONAL CITY CA 91950	(619) 731-1604	2/20/16
Julio Gamboa	1036 east 4th St. NC 91950	619-626-8871	2/20/16
CARMEN ALICIA	114 LAUREL AVE NATIONAL CITY 91950	619-768-7124	2/20/16
ROLANDO MARRUFIN	100 LAUREL AVE NATIONAL CITY 91950	619-281-7013	2/20/16
Adrian Alcoser	114 Laurel Ave Nat. City 91950	619-768-7124	2/20/16
Francisco Robles	205c Norton ave St. P. NC 91950	619-779-1393	2/20/16
Sonya Gomez	526 'L' Ave NC 91950	619-508-9200	2/20/16
Luis NAVARRO	1459 E. 1st Street Nat City 91950	619-621-9200	2/20/16
Monica Meras	1420 E. 1st ST. NC 91950	619-779-1393	2/20/16
Andrea Hernandez	205 Norton Ave NC 91950	619-732-2040	2/20/16
FRANK Robles	1648 7th St NC 91950	(619) 765-9755	2/20/16

Total this page = \_\_\_\_\_

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NAME	ADDRESS	TELEPHONE (OPTIONAL)	DATE
Armando Contreras	1332 E 5th St. N.C. 91950	619-408-2767	2/19/16
William T. Vukobratovic	418 Hingwood N/C Ca. 91950	619 470-0811	2/9/16
JOHN MORALES	431 SO TAVE N.C. 91950	6196744895	2-1
Tom COPPER	120 JO. KENTON N.C. 91950	6194705768	2/19
JACK DUKE	1000 E 2nd ST N.C. 91950	619-933-5491	2/1
Ramon Mendez	1705 E 5th St. National City, CA 91950	619-773-3519	2/1
CATYD'S HERIVANE	1319 E 4th NATIONAL CITY CA 91950	619) 292-3143	2/1
VALESKA ALVAREZ	1319 E 4th S.T NATIONAL CITY CA 91950	619-955-9	2/1
WILHATA, DEAN	500 L AVE NATIONAL CITY CA 91950	619 370-1173	2/1
Dale Hartman	208 Palm Ave. N.C. CA. 91950	619-434-1340	2/1
Dania Zamora	1116 Palm Ave #5 NC CA 91950	(619) 577-5583	2/1
Michelle Ortiz	3055 2nd St National City 91950	(619) 755-6856	2/17/16
Sophimara Un	2510 E 1st St NC 91950	(619) 471-5812	2/19/16

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NAME	ADDRESS	TELEPHONE (OPTIONAL)	DATE
Trina Packard	238 Palm ave. NC 91950	(619) 249-2712	2/26/10
Roberto G. Santos	910 Buell Ave. # 134 National City CA 91950	(619) 861-0522	2/26/10
Eugene Johnson	1531 East 6th St. National City CA 91950	(619) 477-0821	2/26/10
Richard G. Aguon	320 Norton Ave. National City CA 91950	(619) 477-9237	2/26/10
Rebecca Lopez	414 N Ave. N.C. 91950		2/26/10
David Nelson	1038 E. 2nd St. N.C. 91950	619 259-3701	2/26/10
<del>DATA CHITON</del>	1121 PALM AVE NAT. 91950	619 293-2712	2/26/10
Lana Santoyo	325 1/2 Norton Ave. N.C. 91950	619 477-1419	2/26/10
Ross Gaffney	1723 Delta St N.C. 91950	619 844-4601	2/26/10
Roberto Hernandez	905 Norton ave apt A N.C. 91950	(619) 634-00-31	2/22/10
Maria Rosa	238 N. Ave. NC 91950	(619) 261-3121	2/22/10
Gunnar Thompson	4200 Ave. #6 NC 91950	(619) 390-3838	2/22/10
Nicolas Sposato	1604 E 4 <sup>th</sup> St N.C. 91950	619 477-0212	2/21/10

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NAME	ADDRESS	TELEPHONE (OPTIONAL)	DATE
PERRY JAVENGA	439 PALM AVE, NC 91950	323-535-2146	2/23/16
MICHAEL GARCIA	840 M AVE N.C. CA 91950	619 582-7675	2/23/16
Diane Shine	1370 S 50 St N.C. CA 91950	916 756 7338	2/23/16
Miguel Miguel	1114 EAST 5th st. N.C. CA. 91950	-791-4111	2/23/16
Jaime LOPEZ	3221 NATIONAL CITY BLVD SPC 71 N.C. CA. 91950	619 307 3778	02/23/16
Hector Ariza	1308 E 4th street National city 91950	619 496 1430	2/23/16
FRANK CRESTIK	2415 E 2ND ST. NATIONAL CITY, 91950	619-267-9381	2-24/16
Hilary morrison	1434 E. 7th St. NC CA 91950	619 962 4030	2/24/16
LOIS ESTRADA TR	708 M AVE NC NATIONAL CITY CA 91950	(619) 929-1788	2/24/16
Socorro Gonzalez	1344 EAST 6th st N-C. CA 91950	(619) 581-2622	2/24/16
Armando Ramo	205 Norton ave N.C. CA 91950	(619) 586-2406	2/24/16
JOSE ALBERTO SUTTA	1410 EDINBURGH ST N.C. 91950	619 791 0435	2-24/16
ROBEN B-PIVERA	3505 PEACHBLOSSOM LN N.C. 91950	(661) 301-2086	2/25/16

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NAME	ADDRESS	TELEPHONE (OPTIONAL)	DATE
Gilbert A. Pimente <del>HP</del>	430 Thelma Way, N.C., CA 91950	858-361-4932	2/27/16
Rou'e Aranda <del>HP</del>	1905 L ave N.C. CA 91950	(619) <del>259</del> 2594286	2/27
Amador Fuentes <del>HP</del>	1441 E 5th st NC CA 91950	619-666-8665	2/28/
David Torres <del>HP</del>	3840 Peach Blossom St NC. 91950	619-253-6897	2/28/16
Davocans Lynn <del>HP</del>	1319 East 5 <sup>th</sup> St NC. 91950	619-274-1540	2/28/2
NIMFA F. ARODI <del>HP</del>	627 Palm Ave. N.C. 91950	619-292-2837	2/29
Jorge Cruz <del>HP</del>	2032 E 4th St. N.C. 91950	(619) 206-8787	2-29-16
Christian Menor <del>HP</del>	2222 East 5th Street National City CA 91950	(619) 382-0172	2/29
Romeo TRINIDAD <del>HP</del>	2010 E 5 <sup>th</sup> St NC 91950	619 274 7984	2/29/16
Rafael S. Courtney	608 K Avenue National City <sup>91950</sup>	619 474 3667	2/29/16
Ricardo Vivas <del>HP</del>	1634 E 4th St NC CA 91950	(619) 831-7087	2/29/16
Lana Edwin <del>HP</del>	705 Palm Ave. NC. CA 91950	(619) 292-4287	2.29.16
Genancio Tano <del>HP</del>	705 PALM AVE. NC. CA 91950	(619) 900-8292	2/29/16

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NAME	ADDRESS	TELEPHONE (OPTIONAL)	DATE
Leanne Wickham Wick	1339 Division St. N.C. 91950	(619) 316-5608	3-1-16
Lois GARDENMAN <sup>Tr.</sup>	1339 DIVISION ST. N.C. 91950	619-264-7318	3/1
Becky Barron <sup>Tr.</sup>	306 Palm Ave National City, CA 91950	619-474-5656	3-1-16
Russell Pysant <sup>Tr.</sup>	114 L AVE NC 91950	619-474-0167	3-1-16
Sam Prohser <sup>Tr.</sup>	416 Palm ave NC 91950	619-718-1100	3/1/16
GILBERT A. CANDELARIA <sup>Tr.</sup>	1405 E DIVISION ST. NC 91950	619-779-0567	3-1-16
NICKIE M. DEBARTOLIS <sup>Tr.</sup>	2616 E. 5 <sup>th</sup> ST. N.C. 91950	3-1-16	3-1-16
Virginia Delao <sup>Tr.</sup>	1419 E. 7 <sup>th</sup> N.C. 91950	(619) 717-4458	3-4-16
Eva Fuelle <sup>Tr.</sup>	38 South Dixiel Ave NC 91950	619-339-2087	3-4-16
GREG TOPACIO <sup>Tr.</sup>	228 PALM AVE N.C. 91950	(619) 796-9057	3/4
Margaret Duke <sup>Tr.</sup>	1000 E. 2 <sup>nd</sup> ST. N.C. 91950	619-249-1861	3/4
Guy Wright <sup>Tr.</sup>	1632 Gamma St N.C. 91950	619 715 1428	3/4

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NAME	ADDRESS	TELEPHONE (OPTIONAL)	DATE
JHONATE ANDRACA	230 RUM ME NC 91950		03/06/2016
Alexi Andraca	502 S. Tavenue NC 91950	(619) 713-8862	3/6/2016
Orlando Miranda	502 S T Avenue NC 91950	619 534-0889	3/6/16
Denis Andraca	502 S. T Avenue NC 91950	(619) 765-9492	3/6/16
Darlene Valdez	321 E. 2nd St. NC 91950	619-931-8650	3/6/16

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Public Correspondence received in opposition to Gama Produce CUP application.

- Letter and petition from National City Apostolic Assemble of the Faith in Jesus Christ church (54 signatures)
- 11 letters of opposition from community members
- Petition in opposition (partial version attached to staff report) – 168 signatures





125 Palm Avenue  
National City, CA 91950  
Office: (619) 474-5643  
Senior Pastor: Misael Zaragoza



I am humbled to stand before the distinguished members of The National City Planning Commission, community leaders and fellow citizens. As a representative of my local church congregation: *Christian Center of National City*, I speak on behalf of our membership, ministerial body and council of pastors. Since 1962, our church has been a productive member of this beautiful National City community. Through the years as National City has grown, we too have grown. Presently our congregation is over 600 members strong; many of whom are filled with a deep passion to see positive change occur within their community. The health and well-being of our community is important to us.

As a congregation we have united together to oppose the *Conditional Use Permit for Beer and Wine Sales at Gama Produce*. We contest that our community is already struggling heavily with substance and alcohol abuse; the inclusion of an additional alcohol distribution location will only exasperate an already delicate situation. Since October 2015, there has been over 145 alcohol related crimes all within a one-mile radius of our local congregation at 125 Palm Avenue, National City, CA. Our Church property and Senior Center apartments are both one-minute-walks from two businesses that distribute alcohol: Alotta's Cocktails and Ranch House Liquor. Both occupy corners on the East 4<sup>th</sup> Street/Palm Avenue intersection. If Gama Produce is allowed its license, we would have 3 of the 4 corners on the East 4<sup>th</sup> Street/Palm Avenue intersection distributing alcohol.

As citizens who love National City, we are concerned with the prospect of having our civic leaders permit an additional alcohol permit in an area that is less than one mile from two elementary schools (El Toyon Elementary and Rancho de la Nación Elementary), one public park, a public hospital, as well as being less than one minute away from the Interstate 805 onramp.

In response to the heavy sale of alcohol, members of our church as well as residents from our church Senior Center have been discouraged from patronizing businesses on the East 4<sup>th</sup> Street/Palm Avenue intersection. We now provide nutritious snacks and beverages—at no cost—to our children to ensure that they do not patronize any establishment that participates in the deterioration of our community. Although this comes at a financial costs to our church, we feel that it is a small cost when compared to the long term benefits of an alcohol free community.

In 2003 we were proud to establish Integrity Charter School on our local church property as a means to provide quality education for the underserved in National City. It was the first charter school approved in National City, California. Unfortunately due to the close proximity to alcohol distribution as well as the higher crime-rates associated with alcohol use, it was deemed necessary to move to National City Boulevard.

It is discouraging for us to have to take such measures to protect our children from the heavy distribution of alcohol so close to our place of worship. When we heard the possibility of another alcohol license was being considered our congregation was moved to act. We are absolutely opposed to the *Conditional Use Permit* and hope that you make an honest effort to consider our concerns. As a testament of our disapproval, we respectfully submit a petition signed by our membership in opposition to the proposed alcohol permit.

The Christian Center of National City is proud to support our community. Thank-you for giving us this opportunity to voice our concerns.

  
SENIOR PASTOR



We, the undersigned, are residence and / or work in National City, California. We have been made aware that Gama Produce and / or a representative have applied for a Type 20 (Beer and Wine License) at 1605 E. 4<sup>th</sup> Street, National City, CA 91950. We feel that the addition of an alcoholic beverage outlet at this location will be detrimental to the public safety, Health and welfare of our children and this community. I am over the age of 18 and I am **NOT IN SUPPORT** of this license application / Conditional Use Permit.

NAME	ADDRESS	TELEPHONE (OPTIONAL)	DATE
Felix A. Parra Jr.	306 Palm Ave. Apt. 20, 91950	6192544016	4/30/16
Rebecca Zaragoza	125 PALM AVE NATL CITY 91950	474-5643	4/30/16
Miguel Hernandez	125 PALM AVE NATL CITY, 91950	474-5643	4-30-16
Jose A. Carrillo	306 palm Ave N.C. 91950		4/30/16
Pelia Rico	306 Palm ave. N.C. 91950		4/30/16
Lupita Ortiz	202 palm ave n.c. 91950		5-1-16
Janett A. Niza	125 palm ave National City 91950		5-1-16
Becky Barron	306 Palm Ave. #2 N. C. Ca.		4/27/16
Vanessa Cruz	1530 E 20th St. National City CA, 91950		5-1-2016
Abraham Contreras	306 Palm ave ap. #5 Nat. City Ca, 91950		5-1-16
Ether Rodriguez	306 Palm Ave. #15 N.C. CA, 91950		5-1-16
Larry Rodriguez	306 Palm Ave. #9 N.C. CA, 91950		5-1-16
JUAN BARRON	306 PALM AV. #2 N.C. Ca 91950		5/1/16

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NAME	ADDRESS	TELEPHONE (OPTIONAL)	DATE
Clara P.	306 Palm Ave N.C.		May 1, 16
Yanis O. Valenzuela	242 Palm Ave. N.C.		05-01-2016
	125 Palm Ave. N.C. CA 91950		5-1-16
Rocsi Pacheco	1740 E 4th NC, Ca. 9195		5-1-16
Luis Pacheco	924 E 15th ST N.C.	91950	5-01-16
Elías Escamilla	924 E 15th ST N.C. 91950		5-01-16
Teresa Rodriguez	306 Palm Ave H9 N.C. C.		5-01-16
Guadalupe Escamilla	924 E 15th. N. City Cal.		5-01-16
Marina Contreras	306 Palm Ave apt #5 N. City Ca, 91950		5/1/16
Ruben V. Contreras	306 palm Ave. apt #5 N. City Ca, 91950		
Lupita Araya	1816 E ave. National City Ca 91950		
Ruben Araya	1816 E. Ave National City, Ca. 91950		5/1/16
E. LOREN4 R6UEZ	3423 stockman st. National City 91950		

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NAME	ADDRESS	TELEPHONE (OPTIONAL)	DATE
Dorene Cerrato Dorene Cerrato	144 S. Harbison Ave National City, CA		5/1/16
Arturo L Cerrato	144 S Harbison Ave NATIONAL CITY		5-1-16 9/19/50
Margarita Vazquez	306 palm Ave #13 National City		5-01-16
Erismia Silva	306 palm Ave #18 National City		5-01-16
Lelia Ramirez	1922 C AVE NATIONAL CITY CA		91950
mar S Braga	5680 Division St San Diego		92113 5-01-16
Felipe Ramirez Felipe Ramirez	1922 "C" Ave National City CA		91950 5/1/16
Lucia Parra Parra	8249 Warmwood Ave National City CA		91950
David Gamara	701 National City Blvd. National City CA		91950 5-1-16
Alis	306 Palm Ave #18 National City CA		9/19/50 5-1-16
Oralia Kelly	2308 "L" ave National City CA		91950 5/1/16
Abraham Benitez	306 palm Ave #20 National City CA		91950 5-1-16
Martina Alvarez	306 Palm Ave #17 National City, CA		91950 May-2016

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NAME	ADDRESS	TELEPHONE (OPTIONAL)	DATE
Maria Lugo	1530 E. 20 <sup>th</sup> St. National City CA, 91950		5/01/16
<del>Jose Carrillo, Sr</del>	125 Palm Ave. N.C. CA 91950		May 1 2016
<del>Jose Carrillo, Sr</del>	1530 E. 20 <sup>th</sup> St N C. CA 91950		5/01-16
<del>Jose Carrillo, Sr</del>	306 Palm Avenue #1 91950		5/1/16
Piscine Carrillo	306 Palm Ave #1 National City Ca 91950		5-1-16
Jocelyn Garcia	306 PALM AVE APT#4 NATIONAL CITY, CA, 91950		
Roberto	306 PALM #6 NATIONAL CITY CA 91950		5-1-16
Lara Sanchez	306 PALM #6 National City Ca 91950		
Isabel Valverde	306 palm Ave #7 N. City, Ca. 91950		MAY. 1, 16
Alice Merzotto	306 Palm Ave #8 N. City Calif 91950		
Leo Pardo	306 Palm Ave #3 N.C. 91950		May 1, 16
Israel Contreras	306 Palm Ave #5 National City CA 91950		5/1/16
Ruben Jr Contreras	306 Palm ave apt #5 Nat. C. Cal. 91950		5/1/16

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Roger Meluchi  
705 Palm Ave  
National City CA 91950

Dear Planning Committee

I oppose the beer and wine for come produce  
because it will change the area from a  
neighbor friendly community. Our kids do not need to see  
beer and wine in every ~~store~~ store they go into.

Sincerely

~~Signature~~ Roger Meluchi



GARY BERLINGUETTE

535 PALM AVE

NATIONAL CITY PLANNING COMMITTEE

DEAR PLANNING COMMITTEE,

I OPPOSE THE BEER AND WINE LIENSE

FOR GAMA PRODUCE BECAUSE IT WILL

MAKE THE AREA NOT SAFE FOR THE KIDS.

WE ALREADY HAVE TO MUCH CRIME IN

THE AREA, WE DO NOT NEED MORE

BEER AND WINE STORES.

GARY BERLINGUETTE

Mendoza, James  
1705 E 5TH ST NORTON CITY CA 95150  
Dear Planning Committee

I oppose the Beer and

License for Gamma Produce. We  
already have too many Beer and

Wine License in the area. We do  
not need any more

Sincerely yours

James Mendoza

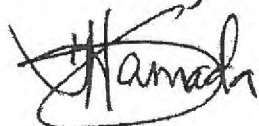
Frederic Hamada  
135 Laurel St. Apt. 15  
National City, CA. 91950

National City Planning Committee:

Dear Planning Committee,

I oppose the Beer and Wine License for  
Gamma Produce because it will make the area  
not safe for the kids. We already have too much  
crime in the area. We do not need more  
beer and wine stores.

Sincerely,

 Hamada

Israel Diaz

331-So. Kenton Ave.

National City Ca 91950

I oppose The beer and wine License to Gonz  
Produce. We already have too many beer and  
Wine License in the area. We do not need  
Any more

Israel Diaz



JOWEL DAMASO

930 E. 4th ST.

NATIONAL CITY, CA 91950

DEAR PLANNING COMMITTEE,

I OPPOSE THE BEER AND WINE LICENSE FOR  
CAMA PROPOSAL BECAUSE IT WILL MAKE THE  
AREA NOT SAFE FOR THE KIDS. WE ALREADY  
HAVE TOO MUCH CRIME IN THE AREA. WE DO  
NOT NEED MORE BEER & WINE STORE.

SINCERELY YOURS,

J. Damaso

CHRIS ROSAS  
1726 EAST 55<sup>TH</sup>  
NORTON CITY CA 91950

Dear Planning Committee

I oppose the Beer and Wine Licence For GAMA  
PRODUCE BECAUSE IT WILL ~~BE~~ MAKE THE AREA  
NOT SAFE FOR THE KIDS. WE ALREADY HAVE TOO  
MUCH CRIME IN THE AREA. WE DO NOT NEED  
MORE BEER AND WINE STORES

Sincerely yours

Chris

Darwin Martinez  
114 Norton Ave.  
National City CA. 91950

Dear Planning Committee.

I Oppose the beer and wine license for Grana  
Produce. We already have to many beer and  
wine license in the area. We do not need Any more.

Sincerely,

Darwin Martinez

Darlene Valdez  
1344 E. 5th St  
Richard City, CA 94605

Dear Planning Committee,

I oppose the bar and wine for Gamma produce  
because I think it will bring more crime to the  
area. It took a long time to clean up the  
area and make it safe, this will change  
all the hard work this community has  
done.

Sincerely,

Darlene Valdez



JOHN MORALES

431 SO. T AVE  
NATIONAL CITY CA 91950

DEAR PLANNING COMMITTEE,  
I OPPOSE THE BEER & WINE  
LICENSE FOR GAMA PRODUCE  
BECAUSE OF IT WILL MAKE THE  
AREA NOT SAFE FOR THE KIDS.  
WE ALREADY HAVE TOO MUCH  
CRIME IN THE AREA, WE DO  
NOT NEED MORE BEER & WINE  
STORES

SINCERELY

Mr. John Morales

## National City Planning Committee:

My Name is Charleen B. King. I live at 223 East 3<sup>rd</sup> Street in National City. My home phone number is 292-1432. I am writing this letter because I can not be at the meeting on 5/2/2006. I fell last week and I am not strong enough to come.

My Family and I have been living in National City for most of my life. My late husband (Frank) and I are very active in the community. For those of you that do not know me, my late husband and I started the Christmas bike and toy drive. Our program is so big we make the news every year! For many years now, we have given out thousands of bikes and toys to the kids of National City. We care a lot about this community and the kids; that is why I oppose the Gama Produce beer & wine license. This community does not need any more beer & wine stores. This will not be safe for our community. Our kids do not need to see beer, wine, tobacco, lottery, liquor at every single store and at every corner store in National City. We need to think about our kids and this community.

Again, I wanted to come to the meeting, but I hope this letter will count toward my opposition!!

Charleen King

223 E 3<sup>rd</sup> ST. NC

We, the undersigned, are residence and / or work in National City, California. We have been made aware that Gama Produce and / or a representative have applied for a Type 20 (Beer and Wine License) at 1605 E. 4<sup>th</sup> Street, National City, CA 91950. We feel that the addition of an alcoholic beverage outlet at this location will be detrimental to the public safety, Health and welfare of our children and this community. I am over the age of 18 and I am **NOT IN SUPPORT** of this license application / Conditional Use Permit.

NAME	ADDRESS	TELEPHONE (OPTIONAL)	DATE
DARWIN MARTINEZ	114 NORTON AVE. NATIONAL CITY CA 91950	(619) 206-4661	2-15-16
<del>EDDIE</del> <del>CONCELEZ</del>	<del>1304 PALM AVE #6 NATIONAL CITY CA 91950</del>	<del>619 947 9123</del>	<del>2/15/2016</del>
JAMES R. DIMAS	1730 LA POSADA ST., N.C., CA 91950	(619) 419-6894	2/15/16
Ramon Mendoza	1705 E 5 <sup>TH</sup> ST. NATIONAL CITY 91950	(619) 372-3344	2/15/16
Harold Branch	334 South Clairmont Ave National city 91950	619 459 9990	2-16-16
JOSUE DAMAZO	930 E. 4 <sup>TH</sup> ST. NATIONAL CITY, 91950	(619) 259-8545	2-16-16
<del>CHARLES KING</del>	<del>223 E 3<sup>RD</sup> ST. N.C.</del>	<del>298 1432</del>	<del>2/16/16</del>
CHARLES KING	223 E 3 <sup>RD</sup> ST. N.C.	298 1432	2/16/16
STEVE LUNAS	110 S BELMONT AVE. NATIONAL CITY CA. 91950	(619) 522-6777	2/16/16
Mike Sweetman	1574 E 7 <sup>TH</sup> ST Nat City 91950	619 507 9410	2-16-2016
DAVID HULL	116 PALM AVE #14 NATIONAL CITY 91950	619 323-3865	2-16-16
MIKE MARTINEZ	709 M AVE. NATL. CITY, CA 91950	619 477 3710	2/17/16

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NAME	ADDRESS	TELEPHONE (OPTIONAL)	DATE
Ismael Diaz <i>Ismael Diaz</i>	331-Sparkenton Ave. National City CA 91950	(619) 933-3046	2/17/16
Fred Hamada <i>Fred Hamada</i>	125 Laurel St Apt #15 National City CA 91950	619 948 8626	2/17/16
Thomas Hunt <i>Thomas Hunt</i>	1510 E 4th St National city CA 91950	9185083459	2-17-16
Heslie Joltman <i>Heslie Joltman</i>	1531 E 6th St National city CA 91950		2/17/2016
Enrique Guzman <i>Enrique Guzman</i>	420 L Ave National City CA 91950	619 477 5846	2/17/2016
Rodney Blaxelom <i>Rodney Blaxelom</i>	2621 E. 2nd St National City, CA 91910		2/17/16
Felipe Rios <i>Felipe Rios</i>	428-M Ave National City CA 91950	217-16 858-2437	2-17-16
MIKE LADLEY <i>Mike Ladley</i>	138 NORTON AVE #2 NATIONAL CITY CA 91950	619-677-9566	2/17/16
JEREMY SERRANO <i>Jeremy Serrano</i>	1709 BETH ST. NATIONAL CITY CA 91950	619 840-2863	2-17-16
Lola Garcia <i>Lola Garcia</i>	223 Norton Ave. N.C. 91950	619 804-9772	-02-17-16
STEVE OBUNA <i>Steve Obuna</i>	2833 E 8th St. NC 91950	619 479-0832	2-17-16
STEVEN CLARK <i>Steven Clark</i>	2217 E 5th St N.C. 91950	(619) 838-4442	2-17-16
GEORGE K GATES <i>George K Gates</i>	946 N A #27 NC 91950	(619-886-3869	2-17-16

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NAME	ADDRESS	TELEPHONE (OPTIONAL)	DATE
Hector Lopez	203 LAUREL AVE #24 N.C. CA 91950	(619) 419-9561	2/17/16
Jessie Ismael	235 E 8 Street NATION C 91950	634 0688	2/18/16
TED OSUNA	2219 E 1 <sup>ST</sup> N.C. 91950	479-5049	2/18/16
George Romero	203 Laurel Ave #75 N.C. 91950	800-5840	2/18/16
PLACIDA BAPTISTA	2921 E 11 <sup>TH</sup> ST NAT. CITY CA 91950	(619) 4534924	2/18/16
Cantela oscar	116 Palm Ave Apt #18 National city	91950 (619) 717-3004	2/18/16
Diana Chapin	32 Laurel Ave National city 91950		2/18/16
DIONISADO D SANTIAGO	910 EUCLID AVE NATIONAL CITY 91950	861 1355	2/18/16
MAURY WOLFE	3107 E. 18 <sup>TH</sup> ST. NATIONAL CITY 91950	619-512-7288	2/18/16
Markviste Morgan	601 R AVE #14, NATIONAL CITY, CA 91950	(619) 385-3337	2/18/16
Manfred	535 PALM AVE NATIONAL CITY CA 91950	619-962-1706	2/18/16

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NAME	ADDRESS	TELEPHONE (OPTIONAL)	DATE
ROBERT S. SAIZ <i>Robert S. Saiz</i>	125 N. U AVE. NATIONAL CITY, CA 91950	619-263-5058	2/18/16
Chas Ross <i>Chas Ross</i>	1726 WEST 5 <sup>th</sup> ST National City R 91950	619-764-0332	2/18/16
Francisco Ruiz <i>Francisco Ruiz</i>	1504 E. 1 <sup>st</sup> N.C. CA. 91950	474-5335	2/19/16
DAVID NIETO <i>David Nieto</i>	420 <sup>#6</sup> Q ST. N.C. CA. 91950		2/18/16
Francisco Gutierrez <i>Francisco Gutierrez</i>	2881 MARIPOSA ST N.C. 91950	619-618-9280	2/19/16
Danny Drake <i>Danny Drake</i>	1224 Roosevelt Ave N/C 91950	619-247-2848	2-18-16
Jocelyn Edwin <i>Jocelyn Edwin</i>	705 Palm Ave National City, CA 91950	619-577-8253	2/13/16
Ron ARNS <i>Ron ARNS</i>	535 Palm Ave NC. 91950	619 394 9558	2/18/16
Jesse Lepe <i>Jesse Lepe</i>	635 G AVE N.C 91950	(619) 756-2666	2/18/16
Alvaro Pimentel <i>Alvaro Pimentel</i>	733 J AVE N. C. 91950	(619) 486-1859	02/18/16
Jessica Lorena <i>Jessica Lorena</i>	425 Palm Ave. N.C. 91950	(619) 273-1308	02/18/16
Victor Ramos <i>Victor Ramos</i>	205 Norton Ave NC. 91950	(619) 791-3753	02/13/16
JOSHUA T. GRUE <i>Joshua T. Grue</i>	531 RACHAEL AVE. N.C. 91950	(619) 475-3784	2/19/16

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NAME	ADDRESS	TELEPHONE (OPTIONAL)	DATE
Arturo Serrano	1332 E 5th St. N.C. 91950	619-408-2767	2/19/16
William T. Virelli	418 Hingcokle N/C CA 91950	619 470-0811	2/19/16
JOHN MORALES	431 SO TAVE N.C. 91950	6196744895	2-19-16
Tom COPPER	128 JO. KINGTON N.C. 91950	6194768862	2/19/16
JACK DUKE	1000 E. 2nd ST N.C. 91950	619-933-5491	2/19/16
Ramon Mendez	1705 E 5th St, National City, CA 91950	619-773-3519	2/19/16
CAYLOS HERIVAND	1319 E 5th ST NATIONAL CITY CA 91950	619/2923143	2/19/16
YANESKA ALVAREZ	1319 E 4th ST NATIONAL CITY CA 91950	619-955-9600	2/19/16
ELIZABETH DEAN	500 L AVE NATIONAL CITY CA 91950	619-370-0773	2/19/16
DALE HARDMAN	208 PALM AVE. N.C. CA. 91950	619-434-1346	2/19/16
DANA TAYLOR	116 PALM AVE #5 NC CA 91950	619/577-5583	2/19/16
Michelle Ortiz	355 E 4th St National City 91950	(619) 755-6856	2/19/16
Sergio Mendez	2510 E 5th St NC 91950	(619) 371-5812	2/19/16

Total this page = 13

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NAME	ADDRESS	TELEPHONE (OPTIONAL)	DATE
Linton Walton	879 PLAZA CAERNAVALE WY		2/20/16
Patrick McDaniel	2229 east 4th NCCA 91950		2/20/16
LARRY NAVE	70 S. KENTON AVE. NC 91950	619-767-9030	2/20/16
Jennifer Siqueira	2300 PALM AVE NATIONAL CITY CA 91950	(619) 751-1604	2/20/16
Julio Gamboa	1036 east 4th St. NC 91950	619-642-6521	2/20/16
CARMEN ALCOSER	114 LAUREL AVE. NATIONAL CITY 91950	619-768-7124	2/20/16
ROLAND MARQUEAN	100 LAUREL AVE NATIONAL CITY 91950	619-281-7003	2/20/16
Adrian Alcoser	114 Laurel Ave Nat. City 91950	619-768-7124	2/20/16
James Ruelas	205c Norton ave 421 E. NC 91950	507-791393	2/20/16
Sonya Gomez	526 'L' Ave NC 91950	619-508-9800	2/20/16
Luis NAVARRO	1459 E. 1st Street Nat City 91950	619-621-9588	2/20/16
MONICA MORALES	1420 E. 5th ST. NC 91950	619-774-5729	2/20/16
Andrea Hernandez	205 Norton AVE NC 91950	619-732-2849	2/20/16
FRANK Robles	1648 7th St NC 91950	(619) 765-9755	2/20/16

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NAME	ADDRESS	TELEPHONE (OPTIONAL)	DATE
Trina Packard <i>TL</i>	238 Palm ave. NC 91950	(619) 249-2712	2/20/16
Rebecca G. Santos <i>rgsantos</i>	910 Euclid Ave. #134 National City CA 91950	(619) 861-0322	2/24/16
Evelyn Johnson <i>EJH</i>	1531 East 6th St. National City CA-91950	(619) 477-0821	2/21/16
Richard G Aguon <i>Richard G.</i>	320 Norton Ave. National City CA 91950	(619) 477-9237	2/21/16
Rebecca Lopez <i>Rebecca Lopez</i>	414 A Ave. N.C. 91950		2/21/16
DAVID NELSEN <i>David Nelsen</i>	1038 E. 2nd St. N.C. 91950	619 259-3701	2/21/16
<del>DARA CHHUN</del>	1121 PALM AVE NAT. 91950	213-2939	2/22/16
Lana Santoyo <i>Lana Santoyo</i>	325 1/2 Norton Ave NC, CA 91950	619-477-1619	02/22/16
Reel Gaffney <i>Reel Gaffney</i>	1723 Delta St N.C. CA 91950	619-884-4061	2/22/16
Roberto Hernandez <i>Roberto Hernandez</i>	205 Norton ave apt A N.C. 91950	(619) 634-00-31	2/23/16
MARLYN BROWN <i>Marlyn Brown</i>	238 Palm ave. NC. 91950	(619) 261-3161	2/23/16
Ginny Edmondson <i>Ginny Edmondson</i>	420 Q Ave. #6 NC 91950	(619) 390-6378	2/23/16
Nicolina Sposaro <i>Nicolina Sposaro</i>	1604 E 4th St NC, CA 91950	619-477-0212	2/23/16

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NAME	ADDRESS	TELEPHONE (OPTIONAL)	DATE
PERRY VALENCA <i>[Signature]</i>	439 PALM AVE, NC 91950	323-535-2146	2/23/16
MICHAEL GADSDON <i>[Signature]</i>	640 M AVE NE CALF 91950	619 527-7678	2/23/16
Diane Shine <i>[Signature]</i>	1370 S 50 St N.C. 91950	916 756 7338	2/23/16
Miguel <i>[Signature]</i>	1114 EAST 5th st. N.C. CA. 91950	-791-4140	2/23/16
Jaime LOPEZ <i>[Signature]</i>	3221 NATIONAL CITY BLVD SPC 71 N.C. CA. 91950	619 307 3798	02/23/16
Hector Araiza <i>[Signature]</i>	1308 E 4th street National city 91950	619 496 1430	2/23/16
FRANK CRESTIK <i>[Signature]</i>	2415 E 2ND ST. NATIONAL CITY 91950	619-267-9351	2-24-16
Hilary morrison <i>[Signature]</i>	1434 E. 7th st. NC CA 91950	619 962 4030	2/24/16
LOUIS ESTRADA TR <i>[Signature]</i>	708 M AVE #C NATIONAL CITY CA 91950	(619) 929-1780	2/24/16
Socorro Gonzalez <i>[Signature]</i>	1344 EAST 6th st N-C. CA 91950	(619) 381-2622	2/24/16
Armando Ramez <i>[Signature]</i>	205 Norton ave N.C. CA 91950	(619) 586-2406	2/24/16
JOSE ALBERTO GARCIA <i>[Signature]</i>	1410 EDIVISION ST N.C. 91950	619 791 0435	2-24-16
ROBEN B. RIVERA <i>[Signature]</i>	3505 PEACH BLOSSOM LN N.C. 91950	(661) 301-2086	2/25/16

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NAME	ADDRESS	TELEPHONE (OPTIONAL)	DATE
Gilbert A. Pimente	430 Thelma Way, N.C., CA 91950	858-361-4932	2/27/16
Rose Aranda	1905 L Ave N.C. CA 91950	(619) 259-4286	2/27/16
Leonardo Fuentes	1441 E 5th St N.C. CA 91950	619-666-86-65	2/28/16
David Torres	3840 Peach Blossom St N.C. 91950	619-253-6897	2/28/16
DONACIANO LOYMA	1319 EAST 5 <sup>th</sup> ST N.C. 91950	619-274-1540	2/28/2016
NIMFA F. ARDIT	627 Palm Ave. N.C. 91950	619-292-2837	2/29/16
Jorge Cruz	2032 E 4th St N.C. 91950	(619) 206-8787	2-29-16
Christian Muñoz	2222 East 5th Street National City CA 91950	(619) 382-0172	2/29/16
Reneo TRINIDAD	2040 E 5th St. N.C. 91950	619 274 7984	2/29/16
Rafael S. Courtney	608 K Avenue National City 91950	619 474 3607	2/29/16
Ricardo Vivas	1634 E 4th St N.C. CA 91950	(619) 831-7087	2/29/16
Lana Edwin	705 Palm Ave. N.C. CA 91950	(619) 292-4287	2/29/16
Jenancio Tano	705 PALM AVE. N.C. CA 91950	(619) 900-8292	2/29/16

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NAME	ADDRESS	TELEPHONE (OPTIONAL)	DATE
Leanne Wick <del>Leanne Wick</del>	1339 Division St. N.C. 91950	(619) 316-5608	3-1-16
LOIS GREDERMAN <del>LOIS GREDERMAN</del>	1339 DIVISION ST. N.C. 91950	619-264-7318	3/1/16
Becky Barron <del>Becky Barron</del>	306 Palm Ave National City, CA 91950	619-474-5645	3-1-16
Russell Phsant <del>Russell Phsant</del>	114 L AVE NC 91950	619-474-0167	3-1-16
Sam Phoner <del>Sam Phoner</del>	416 Palm ave NC 91950	619-718-1100	3/1/16
GILBERT A. CANDARIA <del>GILBERT A. CANDARIA</del>	1405 E DIVISION ST. NC 91950	619-779-0567	3-3-16
PICKERIN DELACROIX <del>PICKERIN DELACROIX</del>	2616 E. 5 <sup>th</sup> ST. N.C. 91950	3-5-16	
Virginia Delao <del>Virginia Delao</del>	1419 E 7th N.C. 91950	(619) 717-4458	3-4-16
Eva Fuelle <del>Eva Fuelle</del>	38 South Drexel Ave NC 91950	619-339-2087	3-4-16
GREG TOPACIO <del>GREG TOPACIO</del>	228 PALM RD N.C. 91950	(619) 796-9057	3/4/16
MARILYN Duke <del>MARILYN Duke</del>	1000 E. 2 <sup>nd</sup> ST N.C. 91950	619-249-1361	
Guy Wright <del>Guy Wright</del>	1632 Gamma st N.C. 91950	619 715 1428	3/4/16

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NAME	ADDRESS	TELEPHONE (OPTIONAL)	DATE
JHONATE PASCUA	280 PALM AVE NC 91950		3/06/246
Alexi Andraca	502 S. Tavenue NC 91950	(619) 713-8862	3/6/216
Oswaldo Miranda	502 S T Avenue NC. 91950	619 534-0889	3/6/16
Denis Andraca	502 S. T Avenue NC 91950	(619) 765 9492	3/6/16
Darlene Valdez	321 E. 2nd St. NC 91950	619-931-8650	3/6/16
VICTOR DIAZ	2704 E 18th St. NC. 91950	(619) 381-3782	3/7/16
Alicia Garcia	409 L ave N.C. Ca 91950	619-931-9633	3/7/16
Criston Gonzalez	1604 E. 4th St. NC, Ca. 91950	(619) 884-0263	3/7/16
MARCOS CASTO	306 PALM AV. APT #11 NC. CA. 91950	(619) 454-6729	3/8/16
SONIA GAMBORA	629 R AVE NCCA. 91950	619-931-3171	3/9/16
JOAQUIN HOS	205 NORT. AV. A.P.D 91950	619 931 40LS	3/9/16
MARIA SILVA	4127 E 1st St San Diego Ca National City	(619) 789-8510.	3/9/16
STEPHEN S LUNAS	1102 @ 3RD ST APT. B. NATIONAL CITY 91950		3/9/16

Total this page =

13

Page 11 of

3/9/16  
7009

12  
We, the undersigned, are residence and / or work in National City, California. We have been made aware that Gama Produce and / or a representative have applied for a Type 20 (Beer and Wine License) at 1605 E. 4<sup>th</sup> Street, National City, CA 91950. We feel that the addition of an alcoholic beverage outlet at this location will be detrimental to the public safety, Health and welfare of our children and this community. I am over the age of 18 and I am **NOT IN SUPPORT** of this license application / Conditional Use Permit.

NAME	ADDRESS	TELEPHONE (OPTIONAL)	DATE
ALYSIA ARNOLD	5411 V AVE N.C 91950	(415) 799-8778	3/10/16
NORI MARTINEZ	5260 <sup>th</sup> NC 91950	(619) 633-6020	3/14
Cijirivera	<del>2402</del> 1001 P AVE NC 91950	(619) 552-5380	3/10/16
ANA JAIMES	405 RACHARD AVE. NC 91950	(619) 207-1592	3/14/16
Marissa Miller	1720 E 4th St NC 91950	(619) 496-3224	3/10/16
Katerlyn Miller	1720 E 4th St NC 91950	(619) 496-3224	3/10/16
S Fakay	920 C Ave NC 91950	(619) 932-9208	3/19/16
Bennie Womble	114 L AVE NC 91950	(619) 474-0157	3/19/16
Evelyn Mottler	419 palm St National city 91950	(858) 352-8813	3/19/16
Jean A. Martinez	203 Laurel National City 91950	(619) 748-9980	3/23/16
STEVEN LAMPA	141 NORTON AVE NATL CITY, CA 91950	(619) 772-0446	3/23/16
VERONICA LAMPA	141 NORTON AVE NATL CITY, CA 91950	(619) 772-0014	3/23/16
W			

Total this page = 12

Page 12 of

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NAME	ADDRESS	TELEPHONE (OPTIONAL)	DATE
Oscar Villalobos	505 Palm ave N.C 91950	(619) 554-6190	03/23/16
Jose Villalobos	505 Palm Ave N.C 91950	(619) 723-0167	03/25/16
COS STAINES	2304 E DIVISION NE 91950	(619) 472-0416	3/25/16
IVA CASTRO	635 SOUTH T AVE N.C. 91950	(619) 245-4771	3/25/16
Jose Duarte	512 R Ave N.C. 91950	(619) 831-7943	3/25/16
Jocelyn Rojas	905 S V AVE N.C 91950	(559) 387-2000	3/26/16
Danny Villalobos	629 R ave N.C. 91950	(619) 431-9209	(3-26-16)
RESE FOUNTAIN / Rese Fountain	629 R. AVE. NATIONAL CITY, CA 91950	727-7014 (619) 951-2014	(3-26-16)
WILFREDO AMBAT	2512 FENTON PL. NATIONAL CITY OH. 91950		3/28/16
Natahe Limbaga	1921 EDINBURGH ST. N.C. 91950	619 640-2827	3/29/16

Total this page = 10

Page 13 of



We, the undersigned, are residence and / or work in National City, California. We have been made aware that Gama Produce and / or a representative have applied for a Type 20 (Beer and Wine License) at 1605 E. 4<sup>th</sup> Street, National City, CA 91950. We feel that the addition of an alcoholic beverage outlet at this location will be detrimental to the public safety, Health and welfare of our children and this community. I am over the age of 18 and I am **NOT IN SUPPORT** of this license application / Conditional Use Permit.

[illegible]



Public Correspondence received in support of Gama Produce CUP application.

- Letter and petition from business owner (144 signatures)
- Letter of support from Chamber of Commerce
- Letter of Support from California National Guard



# GAMA PRODUCE

1605 E. 14<sup>th</sup> St. National City, CA 91950

619-477-2374

Dear Planning Commission of National City,

I would like to submit letter as a rebuttal to the statement of local store owner Robert Zakar, which was submitted in opposition of a Conditional Use Permit for Gama Produce.

Within the opposition letter submitted to you, it states multiple times in regard to the CUP, "Current census tract is over saturated." (Ref #1) I would like to state that these CUP's were approved by the Planning Commission and seem to be the focus of his opposition. This leads me along with other statements in the opposition letter to believe this is not an outcry to for safety and security, nor the welfare of the local area, but a direct attempt to keep Ranch House Liquor sales up as allowing a CUP for Gama Produce could possibly be a threat to his sales of beer and wine.

In addition the opposition letter states there are multiple schools, churches and other civic locations in the area that would be influenced by the granting of a CUP to Gama Produce. (Ref. #3) Ranch House Liquor is directly across the street from Gama Produce and provides a large selection of beer, wine, cigarettes and liquor. For the approximate twenty years Ranch House Liquor has been in business this has not come up as a local concern. Again this provides evidence, the concern is not for the local area but the threat of competitive sales.

With any location that serves alcohol or other vices, there is the potential for crime. In the opposition letter it states, "Crime is sure to increase as a result of an additional alcohol license being issued." (Ref #3 subsection 7) Again Ranch House Liquor has sold more alcohol and vices than Gama Produce is proposing to sell. There is no factual evidence supporting a claim that a citizen buying a beer 100 feet away from an already vetted liquor store would suddenly increase the crime rate to a staggering proportion as to directly contribute to the degradation of society. Weather a citizen buys a beer or bottle of wine at Gama Produce or across the street at Ranch House Liquor would not increase the crime rate that is already existing.

Within the letter there is multiple statements repeating the points there is an over saturation of liquor stores in the area and it is too close to schools and local civic areas. In addition the letter states the reason for denial should be due to the square footage and prior sales advertisements of Gama Produce. I can firmly state it is not my intention to sell the location as I have hope to pass the business onto my daughters after they graduate college. In addition it is not my intention to create a business around wine and beer but only to supplement the income to the stores sales and provide additional service to my customers.

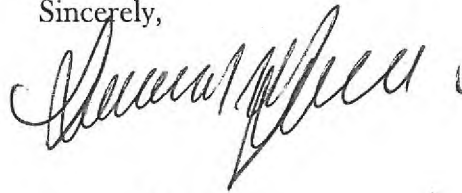
The sales of beer and wine do not do anything but provide a possible loss of sales to Mr. Zakar at Ranch House Liquor which I personally feel is the sole reason for the petition to deny the CUP. This directly contradicts the point of a free business society. To deny ones right to earn a living due to the fear of loss of revenue goes against everything small business owners fight for. In addition small business such as Gama Produce thrive on completion and customer loyalty. I have time and again proven I am an upstanding business owner with a morale background, through the choice not to sell tobacco products and good relationships I have with the surrounding area to include the National Guard who comprise a large bulk of my sales each month.

For seventeen years I have owned and operated Gama Produce each day arriving on time and closing after the last customer without incident. I have supplied the local area with outstanding produce and meat as well as daily product needs. In today's economy is paramount for a small business owner to expand and grow allowing for better service to the community and its citizens.

I am sorry Mr. Zakar and Ranch House Liquor feel I am attempting to take sales away from them, however that is not my intent in any fashion. It is solely to provide better service to my customers and allow my business to grow and make more revenue through a small wine and beer inventory addition, thereby helping to keep my business afloat.

If you have any questions or issues please visit our website at [www.GamaProduce.vpweb.com](http://www.GamaProduce.vpweb.com) or contact Susana at [GamaProduce@outlook.com](mailto:GamaProduce@outlook.com)

Sincerely,

A handwritten signature in black ink, appearing to read 'Susana Maza', with a stylized flourish at the end.

Susana Maza

Owner Gama Produce

from my  
SUBJECT All this signatures  
customers who support me  
to sale beer and wine at 1605 E. 4th St.  
Feb 24 2016

Gabriela Mancos (National City)

Oscar Mancha (National City)

Maria Ybarra (National City)

Margaret Mancos (Ocean Side)

Olivia Rodriguez (National City)

Daniel Garcia (National City)

Raul Cano (National City)

Yerica Colman (National City)

Monica Contreras (National City)

Jonathan Forallo (National City)

Shylia Castaneda, 1134 Delia St. N.C. 91950

Erica Lopez 421 Rave National City CA 91950

Rosa Ramirez 5028 Pelusa St San Diego CA 92113

619-408-9206

426 Logan Ave. San Diego CA 92113

Hyridy Diaz 14 N Drexel Avenue National City

Michael Mina

13 North Clermont National City 91950

Free Taylor

David Ramirez National City

Moises Castillos National City

San Diego Co. 92114

1704 E 7th St National City

Gustavo Cruz

Under Mendoza

85 Monte Vista CV. CA. 91910

Alberto Souto 1005 Carlsbad Ct

San Diego CA. 92114



NAME	ADDRESS	NUMBERS
Nicolina Sposaro	1604 E 4th St	619-477-0212
Manuel Salerni	404 Palm Ave	619-670-0673
Nicola Mihic	404 Palm av.	619-477-3000
CARLOS MORENO	1705 E 5 ST NC.	1 (619) 3814029
Eduardo Rivera	1045 Woodlawn Ave Chula Vista CA	(619) 713-3199
Janet Rivera	1045 Woodlawn Ave, Chula Vista CA 91911	(619) 808-3954
Monica Patterson	541 Davidson St Chula Vista	(619) 871-4772
HUMBERTO MARTINEZ	750 EAST J STREET SAN DIEGO CA	619 571 1419
Mayra Joe	303 Palm Ave.	(619) 336 2919
Josee Sandoz	844 Regulo Place	619 852821
Macklen Monica	1214 HARLINE AVE	619 4904616
MARIA, ANN	3225 Newberry St.	619 8513317
Erica Saldana	8203 Hammond Ave Vista CA 92081	760-670-8269
Reagan Gareen	1740 E. 4th St.	(619) 618-5911
HENRY MARQUEZ	2815 Califield Dr.	619-540-3389
Kripper Rebecca	135 La Appalosa Dr.	619-672-6449
Walter KATHLYN	8450 Arlingdale Way	619-548-8221
Haro, Ernesto	138 Perov St.	(424) 703-1188
FRANCIS SERRANO	4844 ALTACONA AVE	(619) 587-0782
Isaias Duran	649 Via La Cuesta, Chula Vista CA 91913	(619) 862-4799
ECHIVERRI, Luis	649 Via La Cuesta, Chula Vista CA 91913	(619) 438-8122
Cynthia Stullfr	1401 east 1st Street NC 91950	619 277-4704
Suzette Young	4619 8th St N/C	619-383-9653
Doc. Young	619 8th St N.C	619-218-7717
Vanessa Maza	301 Norton Ave Apt 6 N.C	(619) 763-5295
Pargie Robinson	386 Dairy Ave Imperial Beach CA	(619) 392-3267
Robert Gun	8526 Q Ave National City	619 846-7852
Baudelio Rivera	3881 Birch St Apt #A	(619) 799 3071
VICTORINO BAHONA	2110 E 8th St NA CA	(619) 372-3900
Sandra Jaime	3428 Tolas Ct National City CA 91950	(619) 817-5101
Edwin Carrasco	135 Laurel Ave National City	(619) 253-5351
Tina Packard	238 Palm Ave 91950	(619) 741-3141
Brianne Sanchez	993 Burewood Pl San Diego CA 92134	(619) 646 8513
Rodrigo Jimenez	227 Norton Ave Apt D N.C 91950	(619) 900-5205
Ulises Cruz	138 Norton Ave Apt #6 91950	619 250 7338
Jose Velazquez	473 Broadview St	619 805-7864
Luis Navarro	1459 E. 1st Street #4 National City CA 91950	

Laura Zarate  
1316 Roselawn St  
National City CA 91950

Julio Ramirez  
2436 Adirondale Row Unit 4  
San Diego CA 92139

2039 L ave # 24  
National City Ca. 91950  
Salvador Teloza.

H. BACA  
NATIONAL CITY, CA

Bernabe Cortes S.  
203 Laurel ave. AP. # 62  
National city CA.  
Elias Suarez

2136 S Lanaitan Ave  
National city CA 91950  
NATIONAL CITY 02317 92134  
JESUS URRUTIA.

2727 Boston ave  
San Diego CA

Ricardo Rodriguez  
Jose Beltran (619) 572-0196

Lorge Payer  
305 Norton Ave. National City CA, 91950

Seorio Rodriguez

1741 la pasada St National City CA-91950

RAUL MEDINA  
535 SOUTH T. AVE AL CITY .CA. 91950

- ① Jimmy Solman  
335 LAUREL AVE APT #16 NATIONAL CITY
- ② Janeth Rodriguez  
817 Etn St Apt 3104 National City 91950.
- ③ ~~1740~~ Filiberto Lembrino  
1740-4 E 14th ST - APT 9 -  
NATIONAL CITY - CA - 91950
- 4 Adriana Jimenez  
9447 Paraiso Ct  
National City Ca.  
91950
- 5 Maria Jimenez  
1848 S 43rd ST  
San Diego 92113
- 6 RODRIGO JIMENEZ  
227 - NORTON AVE APT. D.  
NATIONAL CITY CAL 91950
- 7 Lora Blanca Ochoa  
614 Hilang Ave  
National City Ca. ~~91139~~ 91950
- 8 Nataly Torales, Francisco Salazar.  
1710 E 4th St #2  
National City, CA, 91950.
- 9 Emilio Moroy  
1504 E 1st St. National City Ca 91950



20 Esmeralda Solano  
203 Laurel Av 83#  
National City CA 91950

21 Miriam Torres  
203 Laurel Av 15  
National City CA 91950

22 Pedro Flores  
3689 Sunset Ln  
San Ysidro, CA 92173

Josue Hidalgo  
23 314 E 31st National City, CA 91950

24 Ron ARMS  
535 Palm Ave  
National City CA 91950

25 Olga Mancada  
120 Laurel Ave.  
National City CA 91950

26 Norma Lopez  
4114 Camino de la Plaza  
Apt 25 SAN YSIDRO CA 92173

7 Yolanda Estrella  
2016 S Llanos Pk. N.C. 91950



38

Carmen Iniguez

505 Q Ave. Ntal City Ca. 91950

39

~~BEATRIZ~~ BEATRIZ BEVITER

232 PALM AVE NATIONAL CITY CA. 91950

40

Ben. morales - 310 PALM AVE NC CA 9150

41

Martha Negrette - 608 Q Ave National City CA <sup>91950</sup>

42

Daniela lorenzo 4901 palin st National city 92113

43

Eulalia Rivera 2542 E 2nd St  
national city 91950

44

Leticia Ruiz - 1410 E. 4th National city CA 91950

45

JUAN ENRIQUE GARCIA J

46

CLAUDIA RAMIREZ 3950 DELTA ST SAN DIEGO CALIF  
92113

47

Daniel Garcia. 1443 1<sup>st</sup> St National City Ca. 91950

48

Alma Verdugo 435 Palm Ave. NC CA 91950 ✓

49

Toribio Lozano 435 Palm Ave. NC. CA 91950 A

50

Arturo Jozano 4125 Palm ave. National City CA. 91950

51

427

52

Shirlene Morris 433 Palm Ave NC. CA 91950

62 Jose P. Roman  
1520 E 5TH ST. ✓

NATIONAL CITY CA 91950

63 Fernando Ramos

208- Norton ave APT B  
National city CA. 91950

Flora Lopez

64- 6323 Elsberry St  
San Diego CA. 92114

- 53 Luis A. Armenta 420 Q AVE APT #2 N.C.
- 54 David Riego 1710 E 4th ST
- 55 Jose Luis Limon 4615 Delta St Apt 10
- 56 Rafael Gago 404 M Ave NC
- 57 Gloria Diaz 745 S. 4th St.
- 58 Pedro Zorua - 1740 E 4th St Apt 14 NC
- 59 Armando Ramos 205 Norton ave 1
- 60 Alfredo Hernandez 205 Norton ave NC
- 61 Edgar Gago S 2336 E 4th ST National city
- 62 Roberto Gago S "
- 63 Juana J. Amora 105 W Lenoitan AV. National City
- 64 1010 Rockyhill Rd. El Cajon CA 92019  
Cecilia Gonzalez
- 65 Maria G. Hernandez  
1312 Scott dr  
National city 91950
- 66 Julio Carranza  
1513 E 4th ST National City Ca 91950
- 67 Alma Gueda  
1040 Delta St National City Ca. 91950

28

Marcu Martinez

4941 Magnus Way SO 92113

29

DANIEL SANDOVAL

979 MAGNETA ST 92113

30

Alicia Sanchez 2

817 Etna ST. Apt. 3501

National City Ca 91950

31

REDEN PARKIN

1227-FIG. CT

NATIONAL CITY CA. 91950

32

Zamudio

1618 E 16 ST National city 91950

33

Maria Zamudio

2209 Dav. #201 National city 91950

34

Guadalupe Zavala

420 Ave Apt #1 National city 91950

35

Gilberto Perez

1402 E 5TH ST NATIONAL CITY CA. 91952

36

Luz Barragan

420 A National City 91950

37

Amparo Quito Quito National City CA 91950



- 10 ELLA Lopez  
1033 E 4TH ST  
NATIONAL CITY CA  
91950
- 11 Silvia Torres  
114 PALMAS AVE Apt #17  
National City
- 12 ~~Vanessa~~ Vanessa Maldonado  
301 Norton St. Apt #6 National City CA 91950
- 13- Ramirez family  
222 LOS ALAMOS DR. SAN DIEGO CA 92114
14. Chelsea ~~Munoz~~ Munoz  
1395 Callejon Segovia unit 32 Chula Vista  
CA 91910
15. Brandon Ibarra  
3009 Menlo Ave San Diego CA, 92105
- 16 Bryan Bautista. 5089 Westover Pl.  
92102 SD, CA.
- 17 Hector Araiza 1308 E 4th street National City, CA
- 18 ERNESTO ROCHA 6530 PLAZA BLVD. S.D. 92114  
National City 9
- 19 Ofelia Vargas 1415 E 6 St National City



901 National City Boulevard  
National City, CA 91950-3203  
Business: 619 477-9339  
Fax: 619 477-5018  
Web site: [www.nationalcitychamber.org](http://www.nationalcitychamber.org)

April 29, 2016

Susana Maza  
Gama Produce  
1605 East 14<sup>th</sup> Street  
National City, CA 91950

To Whom It May Concern:

The National City Chamber of Commerce supports Gama Produce's application for a Conditional Use Permit to sell beer and wine at their business location (1605 E. 14<sup>th</sup> Street, National City, CA 91950).

On behalf of the Board of Directors of the National City Chamber of Commerce, we fully endorse the CUP application to allow Gama Produce to:

- Provide expanded product options for her customer base;
- Retain her current customer base by meeting their demand for beer and wine sales;
- Compete in the local market economy;
- Increase sales, thereby generating additional sales tax revenue to the City of National City;
- and
- Take advantage of business development opportunities for Minority Owned Businesses and Women Owned Enterprises to further expand her operations and satisfy her business plan objectives.

Gama produce is an active chamber member in good standing. Furthermore, Ms. Susana Maza, owner of Gama Produce, is an outstanding corporate citizen whom is fully engaged in community and civic affairs. She is supportive of arts, education, and cultural programming as evidenced by her support of the International Mariachi Festival and Competition this past March. Her continuous commitment to youth development through her generous donations to student groups is also noteworthy and reflective of her community character.

If granted the CUP for beer and wine sales, Ms. Maza will continue to operate responsibly and take all measures to safeguard against the illegal sale and distribution of alcohol to minors. To date, there

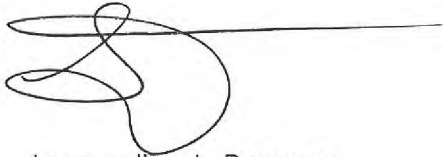
have been zero reported criminal incidences at her store. She will not sell beyond 10pm, and plans on hosting three small container units to house her alcohol products. Moreover, Gama Produce is primarily a fresh fruit, vegetable and meat market, not a liquor store. Thus, the sale of alcohol will only serve to compliment her existing product offerings. However, it is an important component to meet her customer's needs.

Also, we would like to clarify that Ms. Maza does not plan to sell her business, as alleged in the letter submitted by Rach House Liquor Store.

The National City Chamber of Commerce is recognized as the premier local Chamber of Commerce in the San Diego Region, is highly respected by the community as the unified voice of business, and participates as a major partner in planning the future of our community. The Chamber is an advocate for business friendly legislation at all levels of government, and is an organization with a strong active membership. The Chamber's mission is to increase opportunities for businesses and advocate for our membership in matters related to business, government, and community relations. We proudly represent over 500 businesses in the City of National City.

Thank you for your time and consideration of our request to support the approval of Gama Produce's CUP application for beer and wine sales.

Sincerely,

A handwritten signature in black ink, consisting of a large, stylized 'J' and 'R' that loops together, followed by a horizontal line extending to the right.

Jacqueline L. Reynoso  
President/ CEO  
National City Chamber of Commerce



DEPARTMENT OF THE ARMY  
CALIFORNIA ARMY NATIONAL GUARD  
RECRUITING AND RETENTION BATTALION  
303 PALM AVENUE  
NATIONAL CITY CALIFORNIA 91950

NGCA-RRB-C

28 April 2016

MEMORANDUM FOR RECORD

SUBJECT: Letter of Appreciation

1. This letter of appreciation is to recognize the selfless service and dedication of Gama Produce Market owner Susana Gavia Alvarado. Her continuous efforts to support her community and service members is truly noble.
2. Gama Produce provides the local community and Soldier's daily with healthy, fresh produce and great customer service. I am truly impressed with Susana's commitment and excellence to go above and beyond to care for her local customer. I am thankful for her professionalism and kindness to local public.
3. Point of contact for this memorandum is the undersigned and can be reached at 858-405-5245 or [dana.r.darvinvarab.mil@mail.mil](mailto:dana.r.darvinvarab.mil@mail.mil).

A handwritten signature in black ink, appearing to read "Dana R. Varab", is written over a circular stamp or seal.

DANA R. VARAB  
SSG, USA  
Recruiting and Retention NCO



# Certificate of Appreciation

Presented to:

*Susana Maza*

*Gama Produce*

Over the many years Gama Produce has time and time again given outstanding service and friendship to our Soldiers. They consistently choose to go to Gama Produce for the warm welcome and smile you have given, the availability of well-priced goods and you personally ensure each of them is taken care of to the highest standards. In addition I would like to recognize your unwavering support to the California National Guard, Soldiers, Sailors and Marines that have walked through your doors.



Sgt. Jones Noah  
Det-1, B Co. 578<sup>th</sup> BEB  
CAANG

RESOLUTION NO. 2016-11

A RESOLUTION OF THE PLANNING COMMISSION OF  
THE CITY OF NATIONAL CITY, CALIFORNIA, DENYING A  
CONDITIONAL USE PERMIT FOR ALCOHOL SALES  
AT GAMA PRODUCE LOCATED AT 1605 EAST 4<sup>TH</sup> STREET.  
CASE FILE NO. 2015-28 CUP  
APN: 554-050-19

WHEREAS, the Planning Commission of the City of National City considered a Conditional Use Permit for alcohol sales at Gama Produce located at 1605 East 4<sup>th</sup> Street at a duly advertised public hearing held on May 2, 2016, at which time oral and documentary evidence was presented; and,

WHEREAS, at said public hearings the Planning Commission considered the staff report contained in Case File No. 2015-28 CUP maintained by the City and incorporated herein by reference along with evidence and testimony at said hearing; and,

WHEREAS, this action is taken pursuant to all applicable procedures required by State law and City law; and,

WHEREAS, the action recited herein is found to be essential for the preservation of public health, safety, and general welfare.

NOW, THEREFORE, BE IT RESOLVED by the Planning Commission of the City of National City, California, that the testimony and evidence presented to the Planning Commission at the public hearing held on May 2, 2016, support the following findings:

1. Granting the permit would constitute a nuisance or be injurious or detrimental to the public interest, health, safety, convenience, or welfare, or materially injurious to persons, property, or improvements in the vicinity and zone in which the property is located, because the census tract in which the subject property is located is currently over-concentrated with regard to off-sale alcohol outlets – four off-sale outlets are permitted where two are recommended by the California Department of Alcoholic Beverage Control. – and the area has a high crime rate.
2. That the proposed use is not deemed essential and desirable to the public convenience and necessity, because four other off-sale alcohol outlets are located in the same census tract as the subject property.
3. That based on findings 1 and 2 above, public convenience and necessity will not be served by a proposed use of the property for the retail sales of alcoholic beverages pursuant to law.

BE IT FURTHER RESOLVED that copies of this Resolution be transmitted forthwith to the applicant and to the City Council.

BE IT FINALLY RESOLVED that this Resolution shall become effective and final on the day following the City Council meeting where the Planning Commission resolution is set for review, unless an appeal in writing is filed with the City Clerk prior to 5:00 p.m. on the day of that City Council meeting. The City Council may, at that meeting, appeal the decision of the Planning Commission and set the matter for public hearing.

CERTIFICATION:

This certifies that the Resolution was adopted by the Planning Commission at their meeting of May 16, 2016, by the following vote:

AYES: Baca, Garcia, Sendt

NAYS: Dela Paz, Flores

ABSENT:

ABSTAIN: Bush, Yamane

  
\_\_\_\_\_  
CHAIRPERSON

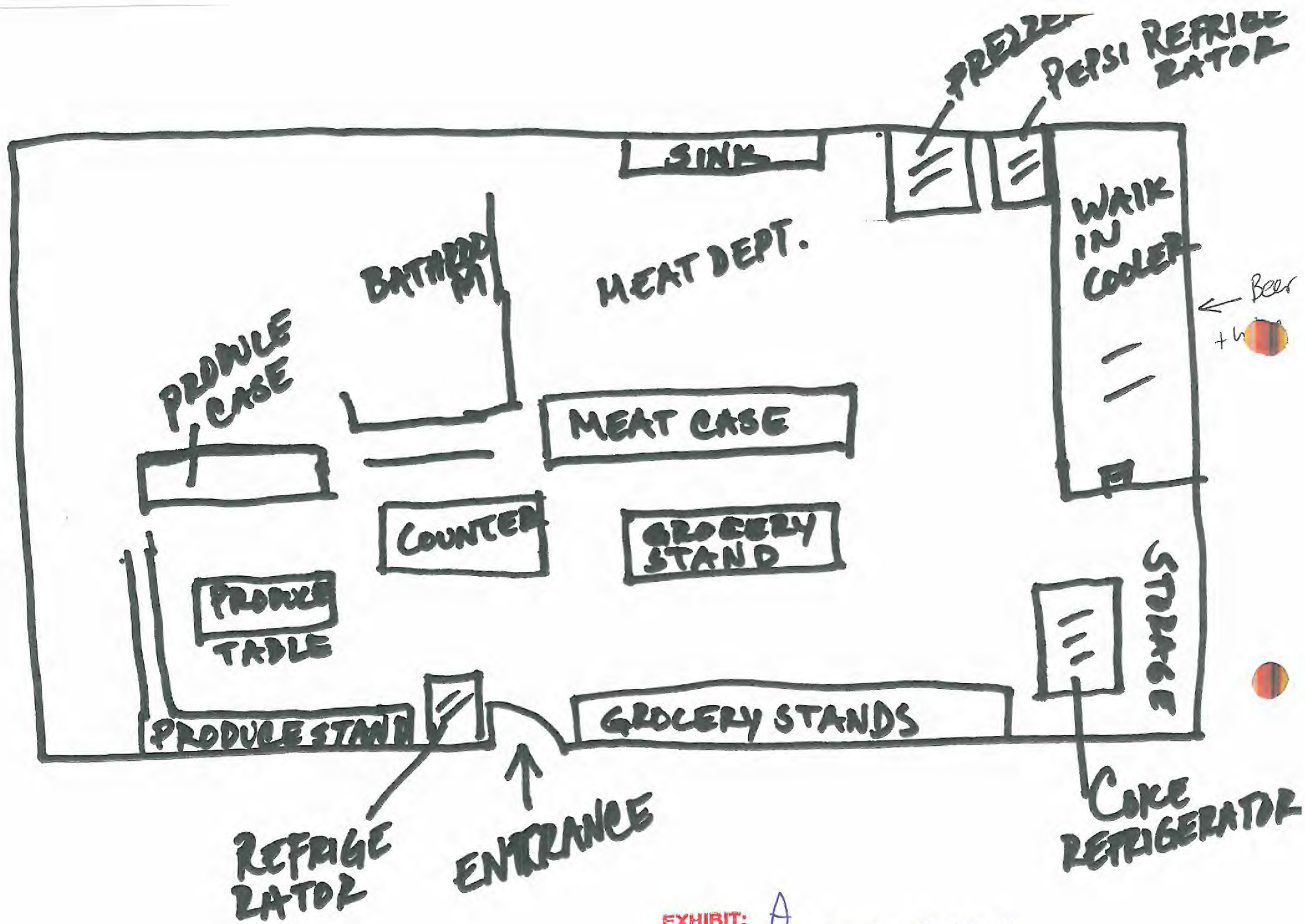


EXHIBIT: A  
CASE FILE NO.: 2015-28 Cup  
DATE: 11/18/2015



The following page(s) contain the backup material for Agenda Item: Response to request by City Council to provide an update reference information regarding the retail sale of animals in pet stores and related municipal codes. (Police)

**CITY OF NATIONAL CITY, CALIFORNIA  
COUNCIL AGENDA STATEMENT**

**MEETING DATE:** June 7, 2016

**AGENDA ITEM NO.** |

**ITEM TITLE:**

Response to request by City Council to provide an update reference information regarding the retail sale of animals in pet stores and related municipal codes.

**PREPARED BY:** David Espiritu, Captain

**DEPARTMENT:** Police

**PHONE:** 4491

**APPROVED BY:** Bringer Gregory  
On Behalf of Captain Espiritu

**EXPLANATION:**

On May 3, 2016, a Councilmember requested staff prepare an updated report regarding the retail sales of animals in pet stores and the municipal codes related to sales. The information was requested in order to evaluate the need for City Council action regarding animals sold in pet stores in National City.

**FINANCIAL STATEMENT:**

**ACCOUNT NO.** |

**APPROVED:** \_\_\_\_\_ **Finance**

**APPROVED:** \_\_\_\_\_ **MIS**

N/A

**ENVIRONMENTAL REVIEW:**

**ORDINANCE:** INTRODUCTION: ☐

FINAL ADOPTION: ☐

**STAFF RECOMMENDATION:**

**BOARD / COMMISSION RECOMMENDATION:**

**ATTACHMENTS:**

Staff Report  
Exhibit A - 2013 PowerPoint Informational Presentation  
Exhibit B - Packet Submitted by Animal Advocacy Group



## **NATIONAL CITY POLICE DEPARTMENT**

### **MEMORANDUM**

**DATE:** May 9, 2016  
**TO:** Manuel Rodriguez, Chief of Police  
**FROM:** David Espiritu, Captain  
**SUBJECT:** Staff Report-Executive Brief on Animal Sales (Update)

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### **BACKGROUND**

In December of 2013, the City Council was provided a staff report reference the retail sale of animals in pet stores and related municipal codes. The report was accepted and filed with no action taken.

During the May 3, 2016 City Council Meeting, staff was directed to provide an update to the previous staff report related to the sale of animals by pet stores. This updated report provides information on the issues surrounding animal sales. In addition, the following areas will be discussed:

- Pet stores located in National City
- Animal Regulations
- National City Municipal Codes related to animal sales
- Issues regarding animal sales by pet stores
- The cities within San Diego County that have banned animals sales and samples of related municipal codes
- Factors to consider

### **SUMMARY**

There are currently four pet stores in National City, Pet Market #3 – 1536 Sweetwater Road, Suite F, National City Puppy – 1430 East Plaza Blvd., Puppy Patch – 3030 Plaza Bonita Road, Suite 2075 and Petco – 3426 Highland Avenue, Suite B.

Currently, National City Puppy and Puppy Patch sell dogs, along with other animals and pet supply products. Pet Market #3 showcases sheltered dogs which are available for adoption and Petco showcases sheltered cats, which are also available for adoption.



Since the last staff report provided in 2013, Fiesta Pet Shop, which was previously located at 1145 Highland Avenue, has closed and National City Puppy obtained permits and officially opened.

In 1966 Congress passed the Animal Welfare Act (AWA), which outlines specific minimum standards of care for dogs, cats and other kinds of animals bred for commercial resale. The AWA is enforced by the United States Department of Agriculture (USDA). Those in favor of prohibiting the retail sale of animals believe there is insufficient oversight because retail stores usually obtain their dogs and cats from a number of sources. These sources include breeders, regulated by the USDA and smaller hobby breeders, who are not subject to regulations. Regulation information is according to Pet Industry Joint Advisory Council which represents pet stores across the country. Animal Advocates, including the Humane Society of the United States, believe that pet stores obtain many of their animals from "puppy mills" and "kitten factories, places where dogs and cats are bred and raised in cramped, unhealthy, and inhumane conditions. (OLR Research Report August 2013)

The following seven cities in San Diego County have banned or are in the process of banning pet stores in their communities from selling dogs and cats.

City	Effective Date
Chula Vista	April 2012
San Diego	August 2013
Encinitas	July 2015
Oceanside	September 2015
Vista	October 2015
Carlsbad	May 2016
San Marcos	July 2016





Recently a pet store in Carlsbad closed after the Carlsbad City Council voted on May 2, 2016 to ban the retail sale of dogs and cats from commercial breeders. The City of Carlsbad approved a similar ban in 2013, but council reversed its vote before the ordinance was ever adopted.

According to the "Best Friends Animal Society" website, approximately 145 cities nationwide have adopted a similar regulation.

Animal rights groups, including the Humane Society of the United States, say banning the sale of dogs and cats at pet stores not only will help reduce the number of animals treated inhumanely but it will encourage the adoption of more pets from shelters and rescue groups.

On the other side of the debate, pet store owners and some mass breeders say the criticisms are overblown. They contend the ban limits consumer choice, threatens the long-term viability of dog breeding and encourages the "underground" sale of animals. Additionally, store owners and breeders assert they purchase / obtain animals for resale from reputable licensed breeders. Some retail stores deal with larger and established breeders that are inspected by the U.S. Department of Agriculture and the American Kennel Club. Guarantees for the consumer regarding the health of the animals varies from store to store.

### **ORDINANCES-National City**

The City of National City does not have ordinances regulating the retail sale of animals in stores however the following ordinance addresses the sale of animals in public:

#### **NCMC 8.32.050: Animal sales in public places prohibited.**

It is unlawful to offer for sale, sell, or to exchange or transfer for any form of consideration puppies or kittens on public property or on private property open to the public, including but not limited to areas in front of stores, commercial shopping areas, commercial parking areas, swap meets and auctions.



## **ANIMAL SALE PROHIBITIONS-Chula Vista**

The City of Chula Vista in 2012 passed an ordinance prohibiting the sales of dogs and cats by pet stores. The following Chula Vista Municipal Codes address the animal sales ban:

### **CVMC 6.08.108: Pet shops – Dog and cat sales prohibited**

Pet shops are prohibited from selling dogs or cats in the City of Chula Vista.

### **CVMC 6.30.010: Sale of animals, birds, or reptiles on public property or on private property open to the public prohibited**

It is unlawful to give away, offer for sale, sell, exchange, or transfer for any form of consideration, or for no consideration, any animal, bird, or reptile on public property or on private property open to the public, including, but not limited to, areas in front of stores, commercial shopping areas, commercial park areas, swap meets, and auctions.

### **CVMC 6.30.020 Exceptions:**

CVMC 6.30.010 shall not apply to:

- A. Any legally recognized nonprofit charitable organization that provides or contracts to provide services as a public animal sheltering agency.
- B. Any legally operated business that sells animals, birds, or reptiles in its normal course of business.
- C. Any nonprofit animal rescue or adoption organization.
- D. Any gift, sale, exchange, or transfer of any animal, bird, or reptile on public property or on private property open to the public that is authorized by federal or state law.

## **San Diego**

The City of San Diego in August 2013 passed an ordinance to prohibit, with certain exceptions, the retail sale of dogs, cats, and rabbits within the city.



Additionally, the ordinance does not prevent the owner / operator of an establishment from providing space and appropriate care for animals owned by a city or county animal shelter, the humane society, or non-profit rescue organization for the purpose of public adoption. The following San Diego Municipal Codes outlines the ban:

#### **SDMC 42.0706 Pet Shops – Prohibition of the Sale of Dogs, Cats, and Rabbits**

(a) It is unlawful for any person to display, offer for sale, deliver, barter, auction, give away, transfer, or sell any live dog, cat, or rabbit in any pet shop, retail business, or other *commercial establishment* located in the City of San Diego, unless the dog, cat, or rabbit was obtained from a city or county animal shelter or animal control agency, a humane society, or a *non-profit rescue organization*. All pet shops, retail businesses, or other *commercial establishments* selling dogs, cats, or rabbits shall maintain a *certificate of source* for each of the animals and make it available upon request to animal control officers, law enforcement, code compliance officials, or any other City employee charged with enforcing the provisions of this section.

(1) For purposes of this section, a *commercial establishment* is defined as any for-profit business enterprise, including a sole proprietorship engaged in retail or wholesale commerce related to dogs, cats, and rabbits, including grooming parlors, canine day care, and boarding facilities.

(2) For purposes of this section, a *non-profit rescue organization* is defined as any California non-profit corporation that is exempt from taxation under Internal Revenue Code section 501(c)(3), whose mission and practice is, in whole or in significant part, the rescue and placement of dogs, cats, or rabbits; or any non-profit organization that is not exempt from taxation under Internal Revenue Code section 501(c)(3) but is currently an active rescue partner with a City or County of San Diego shelter or humane society, whose mission is, in



- (3) whole or in significant part, the rescue and placement of dogs, cats, or rabbits.
- (4) For purposes of this section, a *certificate of source* is defined as any document from the source city or county animal shelter or animal control agency, humane society, or *non-profit rescue organization* declaring the source of the dog, cat, or rabbit on the premises of the pet shop, retail business, or other *commercial establishment* (b) This section shall not apply to the display, offer for sale, delivery, bartering, auction, giving away, transfer, or sale of dogs, cats, or rabbits from the premises on which they were bred and reared.
- (b) This section shall not apply to the display, offer for sale, delivery, bartering, auction, giving away, transfer, or sale of dogs, cats, or rabbits from the premises on which they bred and reared.
- (c) Nothing in this section shall prevent the owner, operator, or employees of a pet shop, retail business, or other *commercial establishment* located in the City of San Diego from providing space and appropriate care for animals owned by a city or county animal shelter or animal control agency, humane society, or *non-profit rescue organization* and maintaining those animals at the pet shop, retail business, or other *commercial establishment* for the purpose of public adoption.

## FACTORS

Since the previous staff report provided in 2013, five additional cities in San Diego County have implemented a similar ban on the sale of dogs and cats. The police department has responded to several calls related to protestors at the National City Puppy store. The following factors previously recommended in 2013 may be considered when evaluating whether to implement changes to the existing National City ordinance(s) on animal sales:

### **Status Quo: No Change in City Ordinance**

- Additional pet stores may move to National City from other cities that prohibit the retail sale of non-rescue animals.
- Animal activist may picket pet stores in National City.
- Not prohibiting pet sales provides consumers a local choice to purchase pets.





- **Breeder Oversight:** Large and well established breeding companies are regulated by the US Department of Agriculture (USDA). Some pet stores work with these types of breeders.

#### **New City Ordinance: Prohibiting Retail Sale of non-rescue animals**

- Financial setback for current and future pet stores.
- Deter new pet stores from moving into City.
- Grandfathering current pet stores from the ban will create a monopoly in the City for pet sales.
- Prohibiting the sale of non-rescue animals will help control the pet population in City.
- Additional oversight of pet stores by Humane Society or animal shelters as a result of rescue animals being sold in stores.
- Possible litigation by pet store owners opposing the ordinance.

#### **CONCLUSION**

The decision to enact or not enact a ban on the sale of animals in National City is not without controversy, but in the final analysis it is a policy decision. The points presented in this report are a summary of the information that can be obtained from both sides of the issue. The goal has been to provide a review of the issues in order to make a community decision.





# Retail Animal Sales in San Diego County

December 17, 2013

# Pet Stores in National City

- ▶ Fiesta Pet Shop – 1145 Highland Avenue, Suite A
- ▶ Pet Market #3 – 1536 Sweetwater Road, Suite F
- ▶ Pending: National City Puppy – 1430 East Plaza Blvd
- ▶ Currently Fiesta Pet Shop and Pet Market #3 sell dogs and cats, along with other small animals and pet supplies
- ▶ National City does not have ordinances regulating the retail sale of animals in stores but the sale of animals in public places is prohibited (NCMC 8.32.050)



# Summary:

- ▶ Those in favor of prohibiting the retail sale of animals believe there is insufficient oversight because retail stores usually obtain their dogs and cats from a number of sources. Animal Advocates, believe that pet stores obtain many of their animals from “puppy mills” and “kitten factories, places where dogs and cats are bred and raised in cramped, unhealthy, and inhumane conditions. (OLR Research Report August 2013)
- ▶ Pet store owners and some mass breeders say the criticisms are overblown. They contend the ban limits consumer choice, threatens the long-term viability of dog breeding and encourages the “underground” sale of animals. Additionally, store owners and breeders assert they purchase / obtain animals for resale from reputable licensed breeders. Some retail stores deal with larger and established breeders that are inspected by the U.S. Department of Agriculture and the American Kennel Club. Guarantees for the consumer regarding the health of the animals varies from store to store.
- ▶ Two cities in San Diego County (San Diego and Chula Vista) have banned pet stores in their communities from selling dogs and cats.

## Where are these pets acquired?

- ▶ Retail stores usually obtain their animals from a number of sources:
  - ▶ Established breeders (regulated by the US Department of Agriculture)
  - ▶ Small “hobby” breeders (not subject to regulation or oversight)
  - ▶ Brokers that find specific animals for pet stores
  - ▶ Individuals that seek out pet stores to sell their litter of puppies or kittens

## Pet Store Owners / Breeders: Viewpoint

- ▶ Pet Stores owners and breeders claim the criticism is overstated and bans are not good:
- ▶ Bans limit consumer choices
- ▶ Threatens the long-term viability of animal breeding
- ▶ Encourages “underground” sales of animals.
- ▶ Many Stores deal with larger established breeders that are inspected by the US Dept. of Agriculture.

## Animal Advocates: Viewpoint

- ▶ Humane Society of the United States and similar organizations believe that pet stores obtain many of their animals from “puppy mills” or “kitten factories”
- ▶ There is limited regulations on smaller breeders / animal brokers
- ▶ Animals that are raised in these conditions usually have to live in cramped, unhealthy and inhumane conditions
- ▶ Some animals are in poor health when they arrive at the pet stores



# Cities in San Diego County that prohibit retail animal sales

- ▶ City of Chula Vista and City of San Diego
  - ▶ Prohibit the retail sales of animals in pet store (Chula Vista - Public or Private property opened to the public)
  - ▶ Except if the animals were obtained from a city or county animal shelter or animal control agency, a humane society or a non-profit rescue organization
- ▶ City of Carlsbad
  - ▶ Adopted a similar ordinance to prohibit the sale of animals however reversed their decision about a month later (November 2013)

## Other Cities:

Oceanside and others

# City of Carlsbad Decision

- ▶ City Council determined that prohibiting the retail sale of dogs and cats is not the most effective way to stop the practice of breeding and raising dogs and cats in inhumane conditions such as those found in puppy mills and kitten factories
- ▶ The most effective manner of preventing the harms caused by puppy mills or kitten factories many of which are located out of state is for stronger regulation and enforcement of animals breeding regulations by the State and Federal government
- ▶ Prohibiting the retail sale of dogs and cats may harm legitimate business owners who do obtain their dogs and cats from mills and factories, and allowing an exemption for current businesses would create a monopoly

# CONSIDERATIONS

The following factors may be considered when evaluating whether to implement changes to the existing National City ordinance(s) on animal sales:

- ▶ No New City Ordinance:
  - ▶ Additional pet stores may move to National City from other cities that prohibit the retail sale of non-rescue animals
  - ▶ Activist may picket pet stores in National City
  - ▶ Provides consumers a choice for pet purchases
  - ▶ Breeder Oversight: Large and well established breeding companies are regulated by USDA
- ▶ New City Ordinance: Prohibiting Retail Sales of non-rescue animals
  - ▶ Financial setback for current and future pet stores
  - ▶ Deter pet stores from moving to National City
  - ▶ Grandfathering current pet stores will create monopoly
  - ▶ Help control the pet population in City
- ▶ Possible litigation by pet store owners opposing ordinance



QUESTIONS?



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## Retail Pet Sales Bans Enacted in North America (148)

(Links to ordinances available at [bestfriends.org/puppymills](http://bestfriends.org/puppymills))

(5-17-16)

### ARIZONA

**Phoenix, AZ** – Enacted December 2013; effective January 2014

**Tempe, AZ** – Enacted February 2016; effective May 2016

### CALIFORNIA

**South Lake Tahoe, CA** – Enacted April 2009; effective May 2011

**West Hollywood, CA** – Enacted February 2010; effective March 2010

**Hermosa Beach, CA** – Enacted March 2010; effective April 2010

**Turlock, CA** – Enacted May 2010; effective June 2010

**Glendale, CA** – Enacted August 2011; effective August 2012

**Irvine, CA** – Enacted October 2011; effective immediately

**Dana Point, CA** – Enacted February 2012; effective immediately

**Chula Vista, CA** – Enacted March 2012; effective April 2012

**Laguna Beach, CA** – Enacted May 2012; effective immediately

**Aliso Viejo, CA** – Enacted May 16, 2012; effective immediately

**Huntington Beach, CA** – Enacted June 2012; effective June 2014

**Los Angeles, CA** – Enacted October 2012; effective June 2013

**Burbank, CA** – Enacted February 2013; effective August 2013

**Rancho Mirage, CA** – Enacted February 2013; effective March 2013

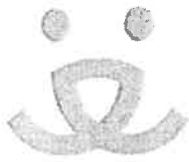
**San Diego, CA** – Enacted July 2013; effective September 2013

**Ventura County, CA** – Enacted December 2013; effective December 2014

**Chino Hills, CA** – Enacted October 2014; effective November 2014

**Oceanside, CA** – Enacted January 2015; effective September 2015

**Long Beach, CA** – Enacted March 2015; effective October 2015



**Garden Grove, CA** – Enacted March 2015; effective March 2016

**Encinitas, CA** – Enacted July 2015; effective immediately

**Beverly Hills, CA** – Enacted August 2015; effective September 2015

**Vista, CA** – Enacted September 2015; effective October 2015

**Palm Springs, CA** – Enacted October 2015; effective immediately

**San Marcos, CA** – Enacted January 2016; effective February 2016

**Cathedral City, CA** – Enacted January 2016; effective February 2016

**Truckee, CA** – Enacted February 2016; effective immediately

**Indio, CA** – Enacted April 2016; effective immediately

**La Quinta, CA** – Enacted April 2016; effective May 2016

**Carlsbad, CA** – Enacted May 2016; effective June 2016

#### **COLORADO**

**Fountain, CO** – Enacted May 2011; effective May 2011

#### **FLORIDA**

**Flagler Beach, FL** – Enacted June 2009; effective immediately

**Lake Worth, FL** – Enacted February 2011; effective February 2011

**Coral Gables, FL** (applies to dogs only)

**Opa-Locka, FL** (applies to dogs only)

**North Bay Village, FL** (applies to dogs only)

**Hallandale Beach, FL** – Enacted April 2012; effective immediately

**Margate, FL** – Enacted October 2013; effective immediately

**Pinecrest, FL** – Enacted October 2013; effective immediately

**Palmetto Bay, FL** – Enacted December 2013; effective immediately

**Coconut Creek, FL** – Enacted January 2014; effective immediately

**Wellington, FL** – Enacted January 2014; effective immediately

**Surfside, FL** – Enacted February 2014; effective immediately

**Aventura, FL** – Enacted March 2014; effective immediately



**Wilton Manors, FL** – Enacted March 2014; effective immediately  
**Greenacres, FL** – Enacted April 2014; effective immediately  
**North Lauderdale, FL** – Enacted April 2014; effective immediately  
**Bay Harbor Islands, FL** – Enacted April 2014; effective immediately  
**Pompano Beach, FL** – Enacted May 2104; effective immediately  
**North Miami Beach, FL** – Enacted May 2014; effective immediately  
**Miami Beach, FL** – Enacted May 2014; effective January 2015  
**Bal Harbour Village, FL** – Enacted May 2014; effective immediately  
**Sunny Isles Beach, FL** – Enacted May 2014; effective immediately  
**Dania Beach, FL** – Enacted June 2014; effective immediately  
**Palm Beach Gardens, FL** – Enacted July 2014; effective immediately  
**Juno Beach, FL** – Enacted July 2014; effective immediately  
**Cutler Bay, FL** – Enacted August 2014; effective immediately  
**North Palm Beach, FL** – Enacted August 2014; effective immediately  
**Hypoluxo, FL** – Enacted September 2014; effective immediately  
**Jupiter, FL** – Enacted October 2014; effective immediately  
**Homestead, FL** – Enacted October 2014; effective immediately  
**Tamarac, FL** – Enacted December 2014; effective immediately  
**Palm Beach, FL** – Enacted January 2015; effective immediately  
**North Miami, FL** – Enacted April 2015; effective immediately  
**Lauderhill, FL** – Enacted April 2015; effective immediately  
**Fernandina Beach, FL** – Enacted July 2015; effective immediately  
**Jacksonville Beach, FL** – Enacted August 2015; effective immediately  
**Deerfield Beach, FL** – Enacted November 2015; effective May 2016  
**West Melbourne, FL** – Enacted November 2015; effective immediately  
**Casselberry, FL** – Enacted November 2015; effective immediately  
**Neptune Beach, FL** – Enacted January 2016; effective February 2016  
**Sarasota County, FL** – Enacted January 2016; effective January 2017



**South Miami, FL** – Enacted January 2016; effective immediately

**Delray Beach, FL** – Enacted March 2016; effective immediately

#### **ILLINOIS**

**Waukegan, IL** – Enacted June 2012; effective immediately

**Chicago, IL** – Enacted March 2014; effective March 2015

**Cook County, IL** – Enacted April 2014; effective October 2014

**Warrenville, IL** – Enacted February 2016; effective immediately

#### **MARYLAND**

**Montgomery County, MD** – Enacted March 2015; effective June 2015

#### **MASSACHUSETTS**

**Boston, MA** – Enacted March 2016; effective immediately

#### **MICHIGAN**

**Eastpointe, MI** – Enacted September 2015; effective January 2016

**Memphis, MI** – Enacted September 2015; effective immediately

**Fraser, MI** – Enacted December 2015; effective immediately

#### **NEVADA**

**Las Vegas, NV** – Enacted January 2016; effective January 2018

#### **NEW JERSEY**

**Point Pleasant, NJ** – Enacted May 2012; effective immediately

**Brick, NJ** – Enacted July 2012; effective immediately

**Manasquan, NJ** – Enacted September 2012; effective immediately

**Point Pleasant Beach, NJ** – Enacted October 2012; effective immediately



**Hoboken, NJ** – Enacted May 2013; effective immediately  
**Oceanport, NJ** – Enacted August 2013; effective immediately  
**North Brunswick, NJ** – Enacted October 2013; effective November 2013  
**Randolph, NJ** – Enacted September 2014; effective immediately  
**Camden County, NJ** – Enacted September 2015; effective immediately  
**Voorhees, NJ** – Enacted October 2015; effective immediately  
**Brooklawn, NJ** – Enacted October 2015; effective immediately  
**Audubon, NJ** – Enacted October 2015; effective immediately  
**Waterford, NJ** – Enacted October 2015; effective January 2016  
**Cherry Hill, NJ** – Enacted November 2015; effective immediately  
**Merchantville, NJ** – Enacted November 2015; effective immediately  
**Runnemede, NJ** – Enacted December 2015; effective March 2016  
**Somerdale, NJ** – Enacted December 2015; effective March 2016  
**Laurel Springs, NJ** – Enacted December 2015; effective March 2016  
**Oaklyn, NJ** – Enacted December 2015; effective immediately  
**Westville, NJ** – Enacted December 2015; effective March 2016  
**Haddon Heights, NJ** – Enacted December 2015; effective March 2016  
**Gloucester Township, NJ** – Enacted December 2015; effective January 2016  
**Glassboro, NJ** – Enacted December 2015; effective March 2016  
**Bellmawr, NJ** – Enacted January 2016; effective immediately  
**Berlin Township, NJ** – Enacted February 2016; effective May 2016  
**Clementon, NJ** – Enacted March 2016; effective June 2016  
**Pine Hill, NJ** – Enacted March 2016; effective immediately  
**Haddon Township, NJ** – Enacted March 2016; effective immediately  
**Winslow, NJ** – Enacted March 2016; effective immediately  
**Jackson, NJ** – Enacted March 2016; effective immediately  
**Collingswood, NJ** – Enacted April 2016; effective immediately  
**Audubon Park, NJ** – Enacted April 2016; effective immediately



**Mount Ephraim, NJ** – Enacted April 2016; effective immediately

**Barrington, NJ** – Enacted April 2016; effective immediately

**Berlin Borough, NJ** – Enacted April 2016; effective immediately

**East Brunswick, NJ** – Enacted April 2016; effective May 2016

**Gloucester City, NJ** – Enacted April 2006; effective July 2016

**Chesilhurst, NJ** – Enacted May 2016; effective August 2016

**Greenwich, NJ** – Enacted May 2016; effective June 2016

#### **NEW MEXICO**

**Albuquerque, NM** – Enacted June 2006; effective August 2007

#### **NEW YORK**

**Mamaroneck Village, NY** – Enacted February 2016; effective immediately

**Mount Pleasant, NY** – Enacted March 2016; effective immediately

#### **OHIO**

**Toledo, OH** – Enacted December 2013; effective January 2014

**Grove City, OH** – Enacted March 2016; effective January 2017

#### **PENNSYLVANIA**

**Pittsburgh, PA** – Enacted December 2015; effective June 2016

**Philadelphia, PA** – Enacted April 2016; effective July 2016

#### **RHODE ISLAND**

**East Providence, RI** – Enacted June 2014; effective immediately



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**TEXAS**

**El Paso, TX** – Enacted October 2010; effective January 2011

**Austin, TX** – Enacted December 2010; effective December 2010

**UTAH**

**Salt Lake County, UT** – Enacted October 2015; effective immediately

**CANADA**

**Richmond, British Columbia (Canada)** – Enacted November 2010; effective April 2011

**Toronto, Ontario (Canada)** – Enacted September 2011; effective September 2012

**Rosemont-La Petite Patrie, Quebec (Canada)** – Enacted December 2011; effective immediately

**Mississauga, Ontario (Canada)** – Enacted July 2012; effective January 2013

**New Westminster, British Columbia (Canada)** – Enacted November 2012; effective immediately

**Kingston, Ontario (Canada)** – Enacted August 2013; effective November 2013

**Vaughan, Ontario (Canada)** – Enacted April 2014; effective immediately

**Hudson, Quebec (Canada)** – Enacted September 2014; effective immediately

**Waterloo, Ontario (Canada)** – Enacted September 2014; effective January 2015

**Mount Royal, Quebec (Canada)** – Enacted May 2015; effective immediately

**Beaconsfield, Quebec (Canada)** – Enacted December 2015; effective immediately

**Ottawa, Ontario (Canada)** – Enacted April 2016; effective immediately



17 May 2016

National City Council  
1243 National City Blvd.  
National City, CA 91950

**Re: Support for a Retail Pet Sales Ordinance**

Dear Mayor Morrison, Vice Mayor Cano and Council Members,

On behalf of Best Friends Animal Society, a national animal welfare organization in its thirty-third year, I would like to offer support for an ordinance to restrict the retail sale of dogs and cats in National City pet stores. We encourage you to join more than 145 municipalities (30 of which are in California) that have made the change to no longer allow pet stores to sell commercially bred pets, unless the pets come from shelters or rescue groups.

Pet mills, particularly puppy mills, are a serious problem in the U.S. These facilities, which supply nearly 100% of retail pet stores and online retailers, are cruel and inhumane breeding factories in which profit and maximum productivity take priority over the welfare of the animals.

Although the USDA regulates these breeders, the minimum federal standards do not ensure a humane life for dogs. These types of kennels can legally have more than a thousand dogs in one facility, and these dogs are allowed to be confined to extremely small, crowded cages for their entire lives, breeding continuously in order to produce as many puppies as possible for the pet trade. And USDA inspection reports show that many USDA-licensed breeders continue to sell animals to local pet stores even after being cited for serious violations at their facilities.

Because the goal is to make a profit, pet mill owners must cut corners to keep expenses low and profits high. For the unsuspecting consumer, this frequently results in the purchase of a pet facing an array of immediate veterinary problems or harboring genetic diseases that surface down the line. This creates a financial burden on the consumer and results in many of these animals being surrendered to overcrowded shelters.

It makes little sense to continue manufacturing dogs and cats when so many are being killed for lack of space. Public education has been effective, but until communities take the initiative to limit the supply of pets being imported from substandard commercial facilities, there can be no hope of preventing these unnecessary deaths.







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Society

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Those who benefit most from companion animal sales in pet stores are the retailers themselves. While they may profit from the practice of buying these pets at a low price from commercial brokers and then selling them (typically without first spaying or neutering them) at a high price, it is the taxpaying public who pays for animal control to house and kill unwanted animals in the community.

Puppy mill-supplied pet stores can choose to be part of the solution rather than the problem by phasing out the sale of commercially bred pets in favor of other common revenue streams such as pet product sales, grooming and day care, and by offering space for animal rescue organizations to adopt out animals from those stores.

Best Friends has partnered with several of the many pet stores that have transitioned from selling milled dogs and cats to offering rescued pets for adoption, and we have found this humane model to be both viable and embraced by the communities in which the stores are located. Thus, a restriction on the retail sale of pets would *not* preclude pet stores from staying in business, but would, in fact, alleviate a significant burden on local shelters by increasing pet adoptions. Further, it would not prevent anyone from purchasing a pet directly from a private breeder.

Best Friends and our members thank you in advance for taking a compassionate, common sense initiative to addressing the pet mill problem in our community and setting a positive example for the rest of the country to follow. We have been proud to work with the majority of municipalities throughout the U.S. (including Los Angeles, San Diego, Long Beach, Carlsbad and Encinitas) that have enacted similar ordinances, and we will do all we can to help National City do the same.

Thank you for your consideration of this important reform.

Respectfully,

*Elizabeth Oreck*

**Elizabeth Oreck**  
National Manager, Puppy Mill Initiatives  
Best Friends Animal Society  
[bestfriends.org/pupmills](http://bestfriends.org/pupmills)  
[elizabetho@bestfriends.org](mailto:elizabetho@bestfriends.org)

Best Friends Animal Society  
5001 Angel Canyon Road  
Kanab, UT 84741

Best Friends Animal Society – Los Angeles  
15321 Brand Blvd.  
Mission Hills, CA 91345

Best Friends Animal Society –  
New York City  
[contactnyc@bestfriends.org](mailto:contactnyc@bestfriends.org)

Best Friends Animal Society – Utah  
2005 South 1100 East  
Salt Lake City, UT 84106



# Executive Summary: Scientific studies of dogs and puppies from commercial dog-breeding establishments (puppy mills)

## BACKGROUND

Commercial breeding establishments, or puppy mills, are large-scale facilities where dogs are confined in small enclosures for their entire reproductive lives with little to no exercise or positive human contact. The sole purpose of such facilities is to mass-produce puppies to sell them for profit through retail pet stores and via the Internet.

## SYNOPSIS

In two large-scale studies of dogs from high-volume commercial breeding establishments (one study focusing on the adult breeding dogs and the other on the puppies sold through pet stores), the evidence showed conclusively that these breeding facilities are highly injurious to both groups of dogs, resulting in severe, extensive and long-term harm to the behavioral and psychological well-being of the dogs.

## Study 1: The adult breeding dogs

### WHAT THE STUDY LOOKED AT

This study compared a wide array of psychological and behavioral characteristics of 1,169 dogs formerly kept for breeding purposes in commercial breeding establishments with pet dogs owned by members of the general public.

### RESEARCHERS

Franklin D. McMillan, DVM, Best Friends Animal Society

Deborah L. Duffy, PhD, University of Pennsylvania School of Veterinary Medicine

James A. Serpell, PhD, University of Pennsylvania School of Veterinary Medicine

### THE PUBLISHED PAPER

Mental health of dogs formerly used as 'breeding stock' in commercial breeding establishments. FD McMillan, DL Duffy, JA Serpell. *Applied Animal Behaviour Science* 2011; 135: 86-94.

### WHAT THE STUDY FOUND

- The results showed a broad range of abnormal behavioral and psychological characteristics in the former breeding dogs from large-scale commercial breeding establishments, including significantly elevated levels of fears and phobias; pronounced compulsive and repetitive behaviors, such as spinning in tight circles and pacing; house soiling; and a heightened sensitivity to being touched and picked up.
- The psychological harm demonstrated in these dogs is severe and long-lasting. Much of the harm is irreparable and will remain a continued source of suffering for years after the dogs leave the breeding facility, in some cases for the entire lifetime of the dog.

## CONCLUSIONS

- Current laws at both the national and state levels are not based on current scientific knowledge of animal psychology, quality of life, suffering, and welfare, and are thus inadequate to protect dogs from the psychological harm resulting from living in commercial breeding establishments.
- Legislation to adequately protect the welfare of dogs in confinement needs to be updated to reflect current scientific knowledge.

To obtain a copy of the published study, contact Dr. Frank McMillan ([dr.frank@bestfriends.org](mailto:dr.frank@bestfriends.org)).

## Study 2: The puppies

### WHAT THE STUDY LOOKED AT

This study compared the psychological and behavioral characteristics of 431 adult dogs who were purchased as puppies from pet stores with adult dogs purchased as puppies from small-scale, private breeders.

### RESEARCHERS

Franklin D. McMillan, DVM, Best Friends Animal Society

James A. Serpell, PhD, University of Pennsylvania School of Veterinary Medicine

Deborah L. Duffy, PhD, University of Pennsylvania School of Veterinary Medicine

Elmabrok Masaoud, PhD, Atlantic Veterinary College, University of Prince Edward Island

Ian Dohoo, DVM, PhD, Atlantic Veterinary College, University of Prince Edward Island

### THE PUBLISHED PAPER

Differences in behavioral characteristics between dogs obtained as puppies from pet stores and those obtained from noncommercial breeders. FD McMillan, JA Serpell, DL Duffy, E Masaoud, IR Dohoo. *Journal of the American Veterinary Medical Association* 2013; 242: 1359-1363.

### WHAT THE STUDY FOUND

- Dogs obtained as puppies from pet stores received significantly less favorable scores than breeder-obtained dogs on most behavioral variables measured. Compared with dogs obtained as puppies from noncommercial breeders, dogs from pet stores had significantly greater aggression toward human family members, unfamiliar people and other dogs; greater fear of other dogs and typical life events; and greater separation-related problems and house soiling.
- For no behavior evaluated in the study did pet store dogs score more favorably than noncommercial breeder dogs.
- The chances of a dog developing serious behavior problems is much higher for dogs purchased as puppies from pet stores, as compared to dogs obtained from small, noncommercial breeders.

## CONCLUSIONS

- On the basis of these findings, combined with findings from earlier small-scale studies of dogs obtained from pet stores, until the causes of the unfavorable differences detected in this group of dogs can be specifically identified and remedied, the authors of this study withhold any recommendation that puppies be obtained from pet stores.

- Dogs sold by pet stores are misrepresented to consumers as a high-quality product, because the data now shows that consumers are not receiving what they believe they are paying for. The increased risk of behavior problems that pet store customers face as their dog matures includes aggression issues, which pose a significant risk of human injury. Consumer protective legislation is urgently needed in this area.
- Legislation to improve the conditions in the large-scale commercial breeding facilities supplying puppies to pet stores is needed to assure that the puppies are not at any increased risk of maturing into adult dogs with serious behavior problems.

To obtain a copy of the published study, contact Dr. Frank McMillan ([dr.frank@bestfriends.org](mailto:dr.frank@bestfriends.org)).

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## Overall Conclusions

- Current laws provide inadequate protection against harm to breeding dogs and puppies associated with commercial breeding establishments.
- Consumers purchasing puppies from pet stores are unknowingly assuming a risk of difficult and serious behavior problems in their dogs, including dog behavior that can endanger their own safety.
- If dogs are to be bred to produce puppies for sale, all of the dogs and puppies should be assured a decent quality of life based on the most current scientific research.

## For More Information

For more about Best Friends Animal Society, go to [bestfriends.org](http://bestfriends.org). To learn about Best Friends' puppy mill initiatives and what you can do to help, visit [pupmills.bestfriends.org](http://pupmills.bestfriends.org).



The following page(s) contain the backup material for Agenda Item: City Council  
Discussion of Term Limit for the Office of Mayor. (City Manager)

**CITY OF NATIONAL CITY, CALIFORNIA  
COUNCIL AGENDA STATEMENT**

**MEETING DATE:** June 7, 2016

**AGENDA ITEM NO.**

**ITEM TITLE:**

City Council Discussion of Term Limit for the Office of Mayor

**PREPARED BY:** Leslie Deese, City Manager

**DEPARTMENT:** City Manager

**PHONE:** 336-4240

**APPROVED BY:** 

**EXPLANATION:**

At its regular meeting of May 17, 2016, the City Council directed staff to return with an item allowing for a discussion of the term limit for the office of mayor.

For Council's reference, attached is National City Municipal Code 2.72.010 – Term limit for the office of mayor, which came into effect in 2004, and applied to full terms commencing after the November 2, 2004 general municipal election.

**FINANCIAL STATEMENT:**

**ACCOUNT NO.** N/A

**APPROVED:** \_\_\_\_\_ **Finance**

**APPROVED:** \_\_\_\_\_ **MIS**

**ENVIRONMENTAL REVIEW:**

N/A

**ORDINANCE:** INTRODUCTION: ☐ FINAL ADOPTION: ☐

**STAFF RECOMMENDATION:**

Request Council direction

**BOARD / COMMISSION RECOMMENDATION:**

N/A

**ATTACHMENTS:**

National City Municipal Code 2.72.010

## **2.72.010 - Term limit for the office of mayor.**

No person shall be eligible for nomination and election to the office of mayor for more than three consecutive terms, and no person who has held the office of mayor for three consecutive terms, may again seek nomination and election to the office of mayor until one election cycle following the termination of the third term for mayor has elapsed; provided, however, that any person who is appointed by the city council to fill the office of mayor or elected in a special election for the balance of a regular term of mayor for a period of two years or less may seek nomination and election for three full terms thereafter. This section shall apply prospectively to full terms commencing after the November 2, 2004 general municipal election.

(Ord. 2257 § 1, 2004)

The following page(s) contain the backup material for Agenda Item: City Council Attendance at Staff-level Working Groups and Consideration of Draft City Council Policy 118. (City Manager)



**CITY OF NATIONAL CITY, CALIFORNIA  
COUNCIL AGENDA STATEMENT**

**MEETING DATE:** June 7, 2016

**AGENDA ITEM NO.**

**ITEM TITLE:**

City Council Attendance at Staff-level Working Groups and Consideration of Draft City Council Policy 118

**PREPARED BY:** Leslie Deese, City Manager

**PHONE:** 336-4240

**DEPARTMENT:** City Manager

**APPROVED BY:** 

**EXPLANATION:**

See attached.

**FINANCIAL STATEMENT:**

**ACCOUNT NO.** N/A

**APPROVED:** \_\_\_\_\_ **Finance**

**APPROVED:** \_\_\_\_\_ **MIS**

**ENVIRONMENTAL REVIEW:**

N/A

**ORDINANCE:** INTRODUCTION: ☐ FINAL ADOPTION: ☐

**STAFF RECOMMENDATION:**

Council direction requested

**BOARD / COMMISSION RECOMMENDATION:**

N/A

**ATTACHMENTS:**

1. Draft City Council Policy 118
2. May 3, 2016 Staff Report
3. April 19, 2016 Minutes
4. May 19, 2015 Staff Report

## City Council Attendance at Staff-level Working Groups

At its May 3, 2016 meeting, the City Council directed staff to place an item on a subsequent agenda to discuss councilmember attendance at staff-level working groups, as well as developing a policy or procedure that governs such. The Council previously discussed the subject on May 19, 2015, April 19, 2016, and May 3, 2016 (staff reports and minutes attached).

This item provides Council the opportunity to discuss the subject further, as well as a draft policy for Council consideration.

### Background

The City of National City operates under the council-manager form of government. The council is the legislative body that represents the community, is empowered to formulate citywide policy, and can establish boards, committees, commissions, and other groups. The city council is comprised of the mayor and four councilmembers.

The city manager is responsible for the administration of city affairs, day-to-day operations, implementation of council policies, and is the liaison between the city council and city staff. On occasion and as needed, the city manager may form a working group of subject matter experts to assist in certain matters. Based on the city manager's responsibilities, the working group's need, establishment and composition is determined by the city manager. This type of working group is separate and distinct from a working group or other type of group which is formed by action of the City Council. This Policy is limited to City Manager formed working groups.

The lifespan of a working group can last anywhere between a few months to several years. Such groups have a tendency to develop a quasi-permanent existence when the assigned task is accomplished, hence the need to disband or phase-out the working group once it has achieved its goal(s).

Staff working groups are intended to facilitate the development and completion of established goals and objectives. There may be instances when elected officials may have a particular interest in the subject of the working group and the City Manager may want to provide an opportunity for elected officials to attend the working group meeting(s).

Staff Recommendation: Council direction requested

### Attachments:

1. Draft City Council Policy
2. May 3, 2016 - Staff Report
3. April 19, 2016 - Minutes
4. May 19, 2015 - Staff Report

## DRAFT - City Council Policy 118

Title: City Council Attendance at Staff-level Working Groups and Consideration of Draft Policy

### Background:

The City of National City operates under the council-manager form of government. The council is the legislative body that represents the community, is empowered to formulate citywide policy, and can establish boards, committees, commissions, and other groups. The city council is comprised of the mayor and four councilmembers.

The city manager is responsible for the administration of city affairs, day-to-day operations, implementation of council policies, and is the liaison between the city council and city staff. On occasion and as needed, the city manager may form a working group of subject matter experts to assist in certain matters. Based on the city manager's responsibilities, the working group's need, establishment and composition is determined by the city manager. This type of working group is separate and distinct from a working group or other type of group which is formed by action of the City Council. This Policy is limited to City Manager formed working groups.

The lifespan of a working group can last anywhere between a few months to several years. Such groups have a tendency to develop a quasi-permanent existence when the assigned task is accomplished, hence the need to disband or phase-out the working group once it has achieved its goal(s).

Staff working groups are intended to facilitate the development and completion of established goals and objectives. There may be instances when elected officials may have a particular interest in the subject of the working group and the City Manager may want to provide an opportunity for elected officials to attend the working group meeting(s).

### Brown Act Applicability

City Council attendance at working group meetings must be done in compliance with the Brown Act. Generally, any appointed body created by formal action of the City Council is subject to the Brown Act. The Brown Act defines a legislative body to include:

A commission, committee, board, or other body of a local agency, whether permanent or temporary, decision making or advisory, created by charter, ordinance, resolution, or formal action of a legislative body. However, advisory committees, composed solely of the members of the legislative body that are less than a quorum of the legislative body are

not legislative bodies, except that standing committees of a legislative body, irrespective of their composition, which have a continuing subject matter jurisdiction, or a meeting schedule fixed by charter, ordinance, resolution, or formal action of a legislative body are legislative bodies for purposes of this chapter.

Government Code § 54952(b).

The Brown Act applies to all groups created by formal action of the legislative body. This includes boards, commissions, committees, volunteer groups, task forces, blue ribbon committees, and working groups.

Advisory committees (composed solely of councilmembers comprising less than a quorum) are not considered legislative bodies subject to the Brown Act unless they are standing committees. Standing committees are subject to the Brown Act. A standing committee (regardless of composition) is defined as having either: 1) a continuing subject matter jurisdiction; or, 2) a meeting schedule fixed by formal action of the legislative body. Accordingly, an advisory committee comprised solely of less than a quorum of the legislative body that serves a limited purpose for a limited time (temporary) is not subject to the Brown Act (commonly referred to as *ad hoc* committees).

Working groups created by staff and whose participants are determined by staff are not subject to the Brown Act. The legislative body must refrain from taking formal action which could be construed as formal action resulting in the creation of a council committee. A body of a city is "created" if the city council "'played a role' in bringing . . . 'into existence' the . . . body." *Californians Aware v. Joint Labor/Management Benefits Committee*, 200 Cal.App.4<sup>th</sup> 972, 978 (2011). (Group was "created" by city when the city "played a role in bringing" the group into existence even though no formal action by city to establish the group. *Epstein v. Hollywood Entertainment District II Business Improvement District*, 87 Cal.App. 4<sup>th</sup> 862 (2001)). In the event there is action taken that could be construed as creating a legislative body, such action in conjunction with the composition of a working group including various individuals (not limited to solely councilmembers) would result in the working group becoming a standing committee subject to the Brown Act.

### Purpose

To establish a policy that provides a mechanism to select the councilmember(s) to attend a staff-level working group meeting(s) and the length of time the member(s) would serve in such a role before a rotation, if any, when more than two members have indicated a desire to attend a staff-level working group.



### Policy

There are a number of methods or procedures that could be used to determine which member(s) would attend staff-level working group meetings.

- Draw straws
- Flip a coin (coin toss)
- Draw names from box
- By seniority

The city clerk is designated as the facilitator of the city council's preferred method of selection.

### Related Policy References

City Council Policy #108  
National City Municipal Code, Chapter 2.01  
Government Code section 34851, et. Seq.  
Ralph M. Brown Act  
Rosenberg's Rules of Order

### Prior Policy Amendments

None

# COUNCIL AGENDA STATEMENT

MEETING DATE: May 3, 2016

AGENDA ITEM NO 19

**ITEM TITLE:**

City Council discussion and direction on City Council participation on staff working groups, and more specifically, the National City/Port of San Diego Working Group.

**PREPARED BY:** Leslie Deese, City Manager

**DEPARTMENT:** City Manager

**PHONE:** 336-4240

**APPROVED BY:** \_\_\_\_\_

**EXPLANATION:**

At its April 19, 2016 meeting, the City Council directed staff to place an item on the May 3, 2016 agenda to discuss councilmember participation on staff working groups, and specifically, the National City/Port of San Diego Working Group. The Council also discussed a possible policy or procedure that governs councilmember(s) participation on working groups.

The City Council last discussed the subject of city ad-hoc committees and working groups on May 19, 2015 (see attached). While no action was taken by the Council at that time, based on discussion at the meeting, the City Attorney subsequently provided a memo to the Council addressing serial meetings and the Brown Act.

This item provides the Council with the opportunity to further discuss councilmember participation on the City/Port working group.

**FINANCIAL STATEMENT:**

**APPROVED:** \_\_\_\_\_ Finance

**ACCOUNT NO.** N/A

**APPROVED:** \_\_\_\_\_ MIS

**ENVIRONMENTAL REVIEW:**

N/A

**ORDINANCE:** INTRODUCTION: ☐ **FINAL ADOPTION:** ☐

**STAFF RECOMMENDATION:**

Council direction requested.

**BOARD / COMMISSION RECOMMENDATION:**

N/A

**ATTACHMENTS:**

Agenda item from May 19, 2015

## STAFF REPORTS (cont.)

### AQUATIC CENTER ADMIN (702-13-1)


24. Update on Negotiations with Southwestern College to Operate the National City Aquatic Center. (Community Services)  
Brad Raulston, Executive Director reported that the Southwestern College Board deferred direction to staff to a future meeting when they intend to bring back a refined staff report proposing a pilot program for Southwestern College to operate the Aquatic Center. In the interim, staff is working to program the facility with contract instructors and other suitable users based on a Facilities Use Permit that would allow the facility to be used during the summer. The goal is to open the facility on June 8<sup>th</sup> or 9<sup>th</sup>.

### KIMBALL PARK / SKATE PARK ADMIN (702-1-1)

25. Update on Skate Park Opening. (Engineering)  
Steve Manganiello, City Engineer/Public Works Director announced that the Skate Park will officially open to the public on April 20<sup>th</sup> and there will be a formal grand opening event in conjunction with Movies in the Park on June 10<sup>th</sup>.

## MAYOR AND CITY COUNCIL

Member Mendivil reported that he participated with Police Department as a volunteer for Dream Center along with others in the river bottom dealing with the homeless and found it very rewarding. Mr. Mendivil suggested inviting the National School District Mariachi group to perform at a Council meeting and be recognized, and reminded everyone that the National Day of Prayer is May 5<sup>th</sup> in Kimball Bowl.

 Member Mendivil made a motion, seconded by Cano, that staff bring back at the next meeting an agenda item to discuss the Port Staff Committee and how it is that elected members can participate in that committee. Carried by the following vote, to-wit: Ayes: Cano, Mendivil, Morrison. Nays: Rios, Sotelo-Solis. Abstain: None. Absent: None.

Member Sotelo-Solis said she attended the Environmental Health Coalition Gala; testified before the Legislature on the Environmental Justice Bill and spoke at the San Diego Leadership Alliance. Member Sotelo-Solis said she was interested in an in-house Economic Development person; looking into securing a grocery store on the west side and had invited a representative from SANDAG to make a presentation to Council on crime statistics.

CITY OF NATIONAL CITY, CALIFORNIA  
COUNCIL AGENDA STATEMENT

MEETING DATE: May 19, 2015

AGENDA ITEM NO.

ITEM TITLE:

City of National City Ad-Hoc Committees and Working Groups

PREPARED BY: Leslie Deese, City Manager



DEPARTMENT: City Manager

PHONE: 336-4240

APPROVED BY: \_\_\_\_\_

EXPLANATION:

Please see attached Staff Report

FINANCIAL STATEMENT:

ACCOUNT NO. N/A

APPROVED: \_\_\_\_\_

Finance

APPROVED: \_\_\_\_\_

MIS

ENVIRONMENTAL REVIEW:

N/A

ORDINANCE: INTRODUCTION: ☐

FINAL ADOPTION: ☐

STAFF RECOMMENDATION:

Request Council direction

BOARD / COMMISSION RECOMMENDATION:

N/A

ATTACHMENTS:

Staff Report



## Staff Report: City of National City Ad-Hoc Committees and Working Groups

At the May 5, 2015 City Council meeting, Councilmember Sotelo-Solis requested staff prepare a report on National City ad-hoc committees and working groups. The purpose of this report is to respond to the councilmember's request and provide a summary of the City's ad-hoc committees and working groups.

### Ad-Hoc Committees:

The City of National City has seven (7) established Boards, Commissions, and Committees as set forth in Title 16 of the Municipal Code. National City also has a number of ad-hoc committees which are temporary advisory committees consisting of council members of less than a quorum, generally short-term in nature, and formed by the City Council for a specific purpose. These temporary committees composed solely of two council members are generally not considered a legislative body under the Brown Act. Ad hoc committees are supported by staff.

Recent ad-hoc committees include:

- Tobacco (Smoke-Free) Committee
- Nutrition Center Sustainability Committee
- Special Events Committee
- Parks & Facilities Committee
- Investment and Bond Committee
- War Memorial Committee

Each of the ad-hoc committees noted above is comprised of two councilmembers with the exception of the War Memorial Committee which is comprised of community members, military veterans, and City staff.

### Working Groups:

National City also has staff-initiated working groups that are comprised of representatives from City staff that may include staff from other agencies, and participates in working groups created by, or in cooperation with, other agencies. A working group is defined as an ad-hoc group of subject-matter experts working together on more of an ongoing nature in order to achieve specified goals.

Recent working groups include:

- National City Homeless Committee
- Tow Contract RFP Working Group
- National City/Port of San Diego/Bay Front Master Plan

The National City Homeless Committee is comprised of staff from numerous city departments. The National City/Port of San Diego working group includes City staff, Port staff, National City Port Commissioner, and two Councilmembers.